

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Governance Committee Meeting

Date and Time

Tuesday October 2, 2018 at 6:00 PM

Location

171 12th St Oakland Ca 94607

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Committee Members Present

M. Woods-Cadiz, T. Cook

Committee Members Absent

None

Guests Present

C. Edington, K. Ballentine, M. Magana, M. Taylor

I. Opening Items**A. Call the Meeting to Order**

T. Cook called a meeting of the Governance Committee of AIMS K-12 College Prep Charter District to order on Tuesday Oct 2, 2018 at 6:45 PM.

B. Record Attendance and Guests

C. Public Comments on Agenda Items

II. Agenda Items

A. Discussion regarding Finance Policy Handbook

The Governance Committee discussed various additions and requirements to finalize the Finance Policy Handbook.

B. Discussion regarding AIMS Handbook

The Governance Committee requested additions to be made to finalize the AIMS Handbook.

C. Discussion regarding AIMS Field Guide

The Governance Committee reviewed the AIMS Field Guide and has noted additional items required for finalization.

D. Discussion regarding Board Interaction with Staff

The Governance Committee decided that this item is to be discussed in closed session.

III. Closing Items

A. Items for Next Agenda

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:18 PM.

Respectfully Submitted,
M. Taylor