



## AIMS K-12 College Prep Charter District

### Minutes

#### Governance Committee Meeting

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**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

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**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