

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Governance Committee Meeting

Date and Time

Tuesday February 5, 2019 at 2:00 PM

Location

171 12th St Oakland Ca 94607

AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Marisol Magana has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at AIMS. Please notify Marisol Magana at (510) 220-9985 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

Committee Members Present

M. Woods-Cadiz, T. Cook

Committee Members Absent

None

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 Feb 5, 2019 at 2:05 PM.

B.

Record Attendance and Guests

C. Approve Prior Committee Meeting Minutes

The minutes were approved.

D. Public Comments on Non-Action Items

No comment

E. Public Comments on Action Items

No comment

II. Non-Action Items

A. AIMS Board Bylaws

The item was discussed

III. Action Items

A. AIMS Official Style Guide

T. Cook made a motion to approve.

M. Woods-Cadiz seconded the motion.

The committee **VOTED** to approve the motion.

B. AIMS Vehicle Policy

T. Cook made a motion to approve.

M. Woods-Cadiz seconded the motion.

The committee **VOTED** to approve the motion.

IV. Closed Session

A. Public Comment on Closed Session Items

No comment

B. Recess to Closed Session

The committee exited to closed session

C. Reconvene from Closed Session

The committee returned from closed session

V. Closing Items

A.

Items for Next Agenda

None

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:42 PM.

Respectfully Submitted,
T. Cook

C. NOTICES

None