



AIMS K-12 College Prep Charter District

Minutes

Governance Committee Meeting

Date and Time

Tuesday May 14, 2019 at 11:00 AM

Location

171 12th St Oakland Ca 94607

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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 May 14, 2019 at 11:00 AM.

B.

Record Attendance and Guests

C. Approve Prior Committee Meeting Minutes

No minutes to approve

D. Public Comments on Non-Action Items

No comment

E. Public Comments on Action Items

No comment

II. Action Items

A. Proposed Board Retreat Agenda

T. Cook made a motion to approve.

M. Woods-Cadiz seconded the motion.

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

III. Closed Session

A. Public Comment on Closed Session Items

No comment

B. Recess to Closed Session

Committee exited to closed session

C. Reconvene from Closed Session

Nothing to report

IV. 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 12:15 PM.

Respectfully Submitted,

T. Cook

C.

NOTICES

None