

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Governance Committee Meeting

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**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*

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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 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