

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Governance Committee Meeting

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**Date and Time**

Tuesday June 4, 2019 at 11:00 AM

**Location**

171 12th St Oakland Ca 94607

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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.

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**Committee Members Present**

M. Woods-Cadiz, T. Cook

**Committee Members Absent**

*None*

**Guests Present**

K. Minor

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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 Jun 4, 2019 at 11:00 AM.

**B. Record Attendance and Guests**

**C. Approve Prior Committee Meeting Minutes**

**D. Public Comments on Non-Action Items**

**E. Public Comments on Action Items**

**II. Action Items**

**A. Design Guide Policy**

Approved to move to the consent calendar.

**III. Closed Session**

**A. Public Comment on Closed Session Items**

**B. Recess to Closed Session**

Resume approved to move to the consent calendar.

**C. Reconvene from Closed Session**

**IV. 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 11:30 AM.

Respectfully Submitted,  
T. Cook

**C. NOTICES**