

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Governance Committee Meeting

Date and Time

Tuesday June 4, 2019 at 11:00 AM

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

Guests Present

K. Minor

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