

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Governance Committee Meeting

Date and Time

Wednesday December 12, 2018 at 1:30 PM

Location

171 12th Street, Oakland CA, 94607

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Committee Members Present

M. Woods-Cadiz, T. Cook

Committee Members Absent

None

Guests Present

K. Ballentine, M. Taylor

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 Wednesday Dec 12, 2018 at 1:36 PM.

B. Record Attendance and Guests

C. Public Comments on Action Items

II. Action Items

A. Submission of Annual Form 700

Board Directors are to have to Form 700 completed by December 31st, 2018, so that the Superintendent can submit them timely.

B. AIMS Bylaw Revisions

Board Secretary Cook reviewed the current AIMS Bylaws and made suggested revisions to be reviewed by the Superintendent and CBO Ms. Ballentine, then by AIMS' legal.

III. Closed Session

A. Public Comment on Closed Session Items

B. Recess to Closed Session

Recess to Closed Session at 2:35 PM.

C. Reconvene from Closed Session

Reconvened from Closed Session at 2:47 PM

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 2:50 PM.

Respectfully Submitted,
M. Taylor

C. NOTICES