

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Governance Committee Meeting

Date and Time

Tuesday April 30, 2019 at 12:00 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. 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 Apr 30, 2019 at 12:00 PM.

- 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. Developing the Superintendent's 2018-2019 performance goals.

Develop a timeline for the Superintendent and Board of Directors will consult with the Superintendent regarding performance goals for 2019/2020 school year, at the next regular Board meeting.

B. 2019-2020 Board Calendar

Calendar approved

III. 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 1:00 PM.

Respectfully Submitted,
T. Cook

C. NOTICES