

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Governance Committee Monthly Meeting

Date and Time

Tuesday August 13, 2019 at 11:00 AM

Location

171 12th Street, Oakland Ca. 94607

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Committee Members Present

A. Abuyen, D. Lang, M. Woods-Cadiz, T. Cook

Committee Members Absent

None

Guests Present

K. Ballentine, 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 Aug 13, 2019 at 11:05 AM.

B. Record Attendance and Guests

C. Public Comments on Non-Action Items

D. Public Comments on Action Items

II. Non-Action Items

A. Review of Bylaws

Director Cook made a motion to amend the bylaws, Superintendent Woods seconded the motion. Motion passed.

B. AIMS Resolution opposing AB1505

Opposition resolution should be uploaded to the website. Director Cook made a motion to accept and Superintendent Woods seconded. Motion passed.

C. Business Policies

Director Cook moved to accept policies and approved it as a draft with possible revisions. Moved to go to Finance committee. Superintendent seconded. Motion passed.

III. Action Items

A. Revised board calendar

Director Cook motioned to amend Board calendar, Director Abuyen seconded. Motion passed.

T. Cook made a motion to Approve newly revised Board calendar.

A. Abuyen seconded the motion.

The motion did not carry.

IV. Closed Session

A. Public Comment on Closed Session Items

B. Reconvene from Closed Session

Need copies of Board policies at the next Board meeting. Board members to sign NDA's and COI's at the next Board meeting. Anyone making fiscal decisions needs to fill out, sign and submit a 700 form.

V. 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 11:58 AM.

Respectfully Submitted,
T. Cook

C. NOTICES