



AIMS K-12 College Prep Charter District

Minutes

Governance Committee Monthly Meeting

Date and Time

Tuesday September 10, 2019 at 11:00 AM

Location

171 12th Street, Oakland Ca. 94607

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Committee Members Present

D. Lang, T. Cook

Committee Members Absent

None

Guests Present

K. Ballentine, K. Minor, M. Magana, T. Tung

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 Sep 10, 2019 at 11:00 AM.

B. Record Attendance and Guests

C. Public Comments on Non-Action Items

D. Public Comments on Action Items

II. Action Items

A. AIMS 2019/2020 School calendar

T. Cook made a motion to Approve of newly revised board calendar.

D. Lang seconded the motion.

The committee **VOTED** to approve the motion.

B. New school name resolution

T. Cook made a motion to Approve new school name resolution.

D. Lang seconded the motion.

The committee **VOTED** to approve the motion.

Ms. Magana to work with Directors Lang and Abuyen regarding name change resolution once approved by the Superintendent.

III. Closing Items

A. Items for Next Agenda

B. Adjourn Meeting

- Get clarification on where the committee and board meetings will be held at the 12th street campus moving forward.
- Start sending a Facility use agreement to people who want to use our building.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:26 AM.

Respectfully Submitted,
T. Cook

C. NOTICES