

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Governance Committee Monthly Meeting

Date and Time

Tuesday November 5, 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

B. Pemberton

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 Nov 5, 2019 at 11:06 AM.

B. Record Attendance and Guests

C. Public Comments on Non-Action Items

No comment

D. Public Comments on Action Items

No comment

II. Non-Action Items

A. Open House Proposal

A discussion was held

B. New Board Member Requirements

A discussion was held

III. Action Items

A. AIMS Wellness Policy

T. Cook made a motion to approve.

A. Abuyen seconded the motion.

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

B. Student-Staff Interaction Policy

T. Cook made a motion to approve.

D. Lang seconded the motion.

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

IV. Closed Session

A. Public Comment on Closed Session Items

No comment

B. Closed Session Items

C. Reconvene from Closed Session

Nothing to report

V. Closing Items

A. Items for Next Agenda

None

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:51 AM.

Respectfully Submitted,

T. Cook

C. NOTICES

None