APPROVED

AIMS K-12 College Prep Charter District

Minutes

Governance Committee Monthly Meeeting

Date and Time
Monday February 10, 2020 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. 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 Monday Feb 10, 2020 at 11:00 AM.

B. Record Attendance and Guests

C. Public Comments on Non-Action Items

No comments

D. Public Comments on Action Items

No Comments

II. Non-Action Items

A. Annual completion of 700 form

Chairperson Cook underscored the importance of Board Directors and appropriate AIMS staff complete the Form 700 by the end of March. There was general agreement that this item would be on the February Board agenda as information only .

III. Action Items

A. Review Draft of Updated By-Laws

D. Lang made a motion to Table the draft updated AIMS By-Laws.
A. Abuyen seconded the motion.
Chairperson Cook presented a draft of the “updated AIMS by-laws.” Each section where there were recommended revisions and/or updates were reviewed. Superintendent Woods-Cadiz, and members of the committee engaged in a focused discussion. There were some sections that required further research and/or consultation with legal counsel. As such, there was general agreement that passage of the draft would be tabled until matters requiring clarification were secured.
The committee **VOTED** to approve the motion.

B. Mid-Year Evaluation Report for Superintendent Woods-Cadiz

A. Abuyen made a motion to Approve and asked that the report be on February board agenda for full board approval.
T. Cook seconded the motion.
In accordance with the Superintendent Woods-Cadiz’s contract, she presented her mid-year report. The superintendent noted that the report reflected the monthly Board report as she underscored the overall goals, progress as well as progress in meeting the annual agreed upon goals.
The committee **VOTED** to approve the motion.

IV. Closed Session

A. Public Comment on Closed Session Items

B. Closed Session Items

There were no items/issues to be discussed in closed session.

C. Reconvene from Closed Session

V. Closing Items

A. Items for Next Agenda

None presented

B. Adjourn Meeting

D. Lang made a motion to Adjourn the February 10, 2020 meeting.
A. Abuyen seconded the motion.
The committee **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:00 PM.

Respectfully Submitted,
D. Lang

C. NOTICES

Documents used during the meeting

- Form 700 2019.2020 IA.pdf
- Updated.AIMS By Laws.1.17.2016.docx
- Superintendent Board Report Mid Year.pptx