

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Governance Committee Monthly Meeting

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##### Date and Time

Tuesday April 7, 2020 at 6:00 PM

##### Location

Zoom Meeting

Join Zoom Meeting [https://zoom.us/j/438880658?](https://zoom.us/j/438880658?pwd=MG1kS3M2WW9DdThhamhBb2prTkZJdz09)

[pwd=MG1kS3M2WW9DdThhamhBb2prTkZJdz09](https://zoom.us/j/438880658?pwd=MG1kS3M2WW9DdThhamhBb2prTkZJdz09) Meeting ID: 438 880 658 Password: 039491

One tap mobile +16699006833,,438880658# US (San Jose) +13462487799,,438880658# US (Houston) Dial by your location +1 669 900 6833 US (San Jose) +1 346 248 7799 US (Houston) +1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York) +1 253 215 8782 US +1 301 715 8592 US Meeting ID: 438 880 658 Password: 039491 Find your local number:

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##### Committee Members Present

A. Abuyen (remote), M. Woods-Cadiz (remote), T. Cook (remote)

##### Committee Members Absent

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None

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## **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 7, 2020 at 6:06 PM.

### **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. Developing a Board Report Template**

The item was discussed

## **III. Action Items**

### **A. Position Amendments to include at-home virtual duties**

T. Cook made a motion to approve.  
M. Woods-Cadiz seconded the motion.  
The committee **VOTED** to approve the motion.

### **B. Amendment of Check signing policy**

T. Cook made a motion to approve.  
A. Abuyen 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 6:52 PM.

Respectfully Submitted,  
T. Cook

**C. NOTICES**

None