APPROVED

AIMS K-12 College Prep Charter District

Minutes

Governance Committee Monthly Meeeting

Date and Time
Tuesday April 7, 2020 at 6:00 PM

Location
Zoom Meeting

Join Zoom Meeting 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: https://zoom.us/u/acw6W2086A

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

Committee Members Absent

None

Ex Officio Members Present
K. Minor (remote)

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