APPROVED

AIMS K-12 College Prep Charter District

Minutes

Governance Committee Monthly Meeeting

Date and Time
Tuesday June 2, 2020 at 6:00 PM

Location
Zoom

https://zoom.us/j/98650492338

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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 Jun 2, 2020 at 6:08 PM.

B. Record Attendance and Guests

C. Public Comments on Non-Action Items

No comment

D. Public Comments on Action Items

No comment

II. Action Items

A. AB 1835, AB 1982, AB 2485

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

B. AIMS 2020-2021 Calendar

T. Cook made a motion to approve.
A. Abuyen seconded the motion.
The committee **VOTED** to approve the motion.

C. Employment Contracts

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

III. Closed Session

A. Public Comment on Closed Session Items

No comment

B. Closed Session Items

C. Reconvene from Closed Session

Nothing to report

IV. 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 6:56 PM.

Respectfully Submitted,
T. Cook

C. NOTICES

None