

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Special Governance Committee Meeting

Date and Time

Tuesday March 24, 2020 at 6:00 PM

Location

Maya Woods-Cadiz is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/219607511?pwd=YjFHZmhEOWpJZWwh3LzhMKzgxZW4ydz09>

Meeting ID: 219 607 511

Password: 095733

One tap mobile

+16699006833,,219607511# US (San Jose)

+13462487799,,219607511# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US

Meeting ID: 219 607 511

Find your local number: <https://zoom.us/u/acw6W2086A>

AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Marisol Magana has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at AIMS. Please notify Marisol

Magana at (510) 220-9985 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

Committee Members Present

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

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 Mar 24, 2020 at 6:00 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. Approve Minutes

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

B. Educational Continuity Preparedness Plan

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

C. Virtual Meetings

T. Cook made a motion to approve.

- A. Abuyen 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

Moved to closed session

C. Reconvene from Closed Session

Nothing to report

IV. Closing Items

A. Items for Next Agenda

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:55 PM.

Respectfully Submitted,
T. Cook

C. NOTICES

None