APPROVED

AIMS K-12 College Prep Charter District

Minutes

Governance Committee Monthly Meeting

Date and Time
Tuesday January 19, 2021 at 6:00 PM

Location
Teleconference Zoom Meeting

Meeting ID: 957 6182 3282
Passcode: 555239
One tap mobile
+16699009128,,95761823282# US (San Jose)
+12532158782,,95761823282# US (Tacoma)

Dial by your location
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)

Meeting ID: 957 6182 3282
Find your local number: https://zoom.us/u/ac6RsvOSKL

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

Ex Officio Members Present
C. Hollis, K. Minor (remote)

Guests Present
K. Ballentine (remote), M. Magana (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 Jan 19, 2021 at 6:03 PM.

B. Record Attendance and Guests

C. Public Comments on Non-Action Items

No public comment on Non-Action Items.

D. Public Comments on Action Items

No public comment on Action Items.

II. Non-Action Items

A. Addition of an Education Achievement Committee

Item II.A. Addition of an Education Achievement Committee was tabled until further information is provided.

III. Action Items

A. Fiscal Policies

Chief Business Officer (CBO) Katema Ballentine presented item III.A. Fiscal Policies.

- Click link to view policy **316: Expenditures and Purchases.**

- Click link to view policy **317: Management of Assets.**
- Click link to view policy **318: Bids.**
- Click link to view policy **319: Contracts.**
- Click link to view policy **319.1: Attorney Contracts.**
- Click link to view policy **320: Inventory.**
- Contracts over $50,000; contracts for construction; award to lowest responsible bidder is in accordance with public code.
- All equipment items purchased with state and/or federal categorical funds that have a useful life of more than one year with an acquisition cost of $500 or more per unit the Superintendent or designee shall maintain an inventory of said equipment.
- In policy 316: Expenditures and Purchases the line the reads: District funds shall not be expended for the purchase of alcoholic beverages. Replace "District funds" with "Public funds."

T. Cook made a motion to Approve item III.A. Fiscal Polices pending amendment to policy 316: Expenditures and Purchases to replace "District funds" with "Public funds" in the line that reads, "District funds shall not be expended for the purchase of alcoholic beverages," and pending approval from Finance Committee.
A. Abuyen seconded the motion.
The committee **VOTED** unanimously to approve the motion.

B. School Accountability Report Card

Marisol Magaña presented the School Accountability Report Card (SARC).

- Click to view **American Indian Public Charter School (AIPCS) 2019 - 2020 SARC.**
- Click to view **American Indian Public Charter School II (AIPCS II) 2019 - 2020 SARC.**
- Click to view **American Indian Public High School (AIPHS) 2019 - 2020 SARC.**
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A. Abuyen made a motion to Approve AIPCS, AIPCS II, and AIPHS SARC.
M. Woods-Cadiz seconded the motion.
The committee **VOTED** unanimously to approve the motion.

IV. Closed Session

A. Public Comment on Closed Session Items

No public comment on closed session items.

B. Closed Session Items

C. Reconvene from Closed Session

V. 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 7:00 PM.

Respectfully Submitted,
T. Cook

C. NOTICES