APPROVED

AIMS K-12 College Prep Charter District

Minutes

Special Governance Committee Meeting

Date and Time
Monday September 28, 2020 at 3:00 PM

Location
Zoom :
https://zoom.us/j/95192727075

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. **Comments and questions should be entered into the chat feature of the Zoom meeting.**

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

Committee Members Absent
A. Abuyen

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 Monday Sep 28, 2020 at 3:02 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. Action Items

A. Approval for Submission of AIMS HS Charter Renewal

Superintendent Woods-Cadiz presented item II.A. Approval for Submission of AIMS HS Charter Renewal.

- Click link to view: **AIMS HS CHARTER RENEWAL (2).pdf**

T. Cook made a motion to approve item II.A. Approval for Submission of AIMS HS Charter Renewal with requested revisions.
M. Woods-Cadiz seconded the motion.
The committee **VOTED** unanimously to approve the motion.

B. Approval for Submission of AIMS College Prep Middle School Charter Renewal

Superintendent Woods-Cadiz presented item II.B. Approval for Submission of AIMS College Prep Middle School Charter Renewal.

- Click link to view: **AIMS MS CHARTER RENEWAL.pdf**

T. Cook made a motion to approve item II.B Approval for Submission of AIMS College Prep Middle School Charter Renewal with requested revisions.
M. Woods-Cadiz seconded the motion.
The committee **VOTED** unanimously to approve the motion.

III. Closed Session

A. Public Comment on Closed Session Items

No public comment on closed session.

B. Closed Session Items

C.

Reconvene from Closed Session

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 3:46 PM.

Respectfully Submitted,
T. Cook

C. NOTICES