

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Special Governance Committee Meeting

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##### **Date and Time**

Monday September 28, 2020 at 3:00 PM

##### **Location**

Zoom :

<https://zoom.us/j/95192727075>

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##### **Committee Members Present**

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

##### **Committee Members Absent**

A. Abuyen

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#### **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**