APPROVED

AIMS K-12 College Prep Charter District

Minutes

AIMS Monthly Governance Committee Meeting

Date and Time
Tuesday October 6, 2020 at 6:00 PM

Location
Zoom

https://zoom.us/j/98152557111

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

I. Opening Items

A. Call the Meeting to Order

M. Woods-Cadiz called a meeting of the Governance Committee of AIMS K-12 College Prep Charter District to order on Tuesday Oct 6, 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. AIMS Unpaid Meal Policy

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

B. USDA Non-Descrimination Statement policy

M. Woods-Cadiz made a motion to approve.
T. Cook 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

Closed session discussion

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 6:51 PM.

Respectfully Submitted,
M. Woods-Cadiz

C. NOTICES

None