



## AIMS K-12 College Prep Charter District

### Minutes

#### AIMS Special Governance Committee Meeting

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**Date and Time**

Tuesday November 24, 2020 at 6:00 PM

**Location**

Join Zoom Meeting

<https://zoom.us/j/98148483435?pwd=V3E5b1cyejBsdDArUzludlI2bUh5dz09>

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**Committee Members Present**

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

**Committee Members Absent**

*None*

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**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 Nov 24, 2020 at 6:04 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. Board Policy 315 Federal Fund Management**

M. Woods-Cadiz made a motion to approve.

A. Abuyen seconded the motion.

The committee **VOTED** to approve the motion.

**B. Administrative Regulation 315a Federal Fund Management**

M. Woods-Cadiz made a motion to approve.

T. Cook seconded the motion.

The committee **VOTED** to approve the motion.

**C. Administrative Regulation 315b Federal Fund Inventory**

M. Woods-Cadiz made a motion to approve.

A. Abuyen seconded the motion.

The committee **VOTED** to approve the motion.

**D. Administrative Regulation 315c Federal Fund Time Accounting**

M. Woods-Cadiz made a motion to approve.

T. Cook seconded the motion.

The committee **VOTED** to approve the motion.

**E. Administrative Regulation 315 d: Federal Fund Management: Compliancy Review Process**

M. Woods-Cadiz made a motion to approve.

A. Abuyen seconded the motion.

The committee **VOTED** to approve the motion.

**F. ELD Reclassification**

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**

#### **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 6:52 PM.

Respectfully Submitted,  
M. Woods-Cadiz

#### **C. NOTICES**

None