APPROVED

AIMS K-12 College Prep Charter District

Minutes

AIMS Special Governance Committee Meeting

Date and Time
Tuesday April 13, 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 (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 Apr 13, 2021 at 6:14 PM.

B. Record Attendance and Guests

C. Adoption of the Agenda

A. Abuyen made a motion to Adopt the April 13, 2021 Special Governance Committee Agenda.
M. Woods-Cadiz seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Approval of the Minutes

M. Woods-Cadiz made a motion to approve the minutes from Governance Committee Monthly Meeting on 01-19-21.
A. Abuyen seconded the motion.
The committee **VOTED** unanimously to approve the motion.

E. Public Comments on Non-Action Items

No public comment on Non-Action items.

F. Public Comments on Action Items

No public comment on Action items.

II. Action Items

A.

Implementation of AB-2016 Pupil Instruction: Ethnic Studies in the AIMS Classroom

Director Toni Cook presented item III.A. Implementation of AB-2016 Pupil Instruction: Ethnic Studies in the AIMS Classroom.

- Click link to view **Ethnic Studies Model Curriculum Guidelines**
- Click link to view **AB - 2016_Pupil Instruction**
- Click link to view **Ethnic Studies Guidance Article**
- Superintendent spoke on behalf of AIMS in response to AB-2016
  - AIMS is producing the programatic planning for how all 3 AIMS schools will address the Board Resolution: The AIMS Classroom | Rooted in Courageous Community and Engaged with the World.
  - Director Toni Cook advised superintendent to seek the right persons with the right experience to counsel best practices to implement the Board Resolution and the Ethnic Studies Curriculum for American Indian Public High School.
  - No action was taken on item III.A. Implementation of AB-2016 Pupil Instruction: Ethnic Studies in the AIMS Classroom.

III. 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

Reconvened from closed session at 6:40 pm.

- Nothing to report 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 6:45 PM.

Respectfully Submitted,
A. Abuyen

C. NOTICES