APPROVED

# AIMS K-12 College Prep Charter District

# Minutes

## AIMS Governance Committee Meeting

**Date and Time**
Tuesday May 4, 2021 at 6:00 PM

**Location**
Join Zoom Meeting
https://zoom.us/j/91015241127?pwd=UFVQM2phK1N0K3VXWnR2NHlhNzZCUT09

Meeting ID: 910 1524 1127
Passcode: 258370
One tap mobile
+16699009128,,91015241127# US (San Jose)
+13462487799,,91015241127# US (Houston)

Dial by your location
- +1 669 900 9128 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

Meeting ID: 910 1524 1127
Find your local number: https://zoom.us/u/ac8knMuBk4

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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.

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

**Committee Members Absent**
*None*

**Ex Officio Members Present**
C. Hollis (remote)

**Guests Present**
D. Moghadam (remote), M. Magana (remote), Z. Lopez (remote)

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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 Tuesday May 4, 2021 at 6:00 PM.

### B. Record Attendance and Guests

### C. Adoption of the Agenda

A. Abuyen made a motion to approve the AIMS Governance Committee Meeting agenda as presented.
T. Cook seconded the motion.
The committee **VOTED** unanimously to approve the motion.

### D. Approval of the Minutes

A. Abuyen made a motion to approve the minutes from April 13, 2021 Special Governance Committee Meeting AIMS Special Governance Committee Meeting on 04-13-21.
T. Cook seconded the motion.
The committee **VOTED** unanimously to approve the motion.

### E. Public Comments on Non-Agenda Items

No public comment on non-agenda items.

### F. Public Comments on Agenda Items

No public comment on agenda items.

## II. Action Items

### A. AIMS School Calendar 2021 - 2022

Marisol Magaña presented item III.A. AIMS School Calendar 2021 - 2022.

- Click link to view **AIMS School Calendar 2021 - 2022.**

M. Woods-Cadiz made a motion to approve item III.A. AIMS School Calendar 2021 - 2022.
A. Abuyen seconded the motion.
The committee **VOTED** unanimously to approve the motion.

### B. Revisions to Food Service Clerk Job Description

Zeke Lopez presented item III.B. Revision to Food Service Clerk Job Description.

- Click link to view **Revision to Food Service Clerk Job Description.**

M. Woods-Cadiz made a motion to approve item III.B Revisions to Food Service Clerk Job Description.
A. Abuyen 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 items.

### 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 6:30 PM.

Respectfully Submitted,
T. Cook

### C.

## NOTICES