

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### AIMS Governance Committee Meeting

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##### 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*

#### **Guests Present**

C. Hollis (remote), 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**