

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.

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)

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