

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### AIMS Governance Committee Meeting

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##### Date and Time

Tuesday June 1, 2021 at 6:00 PM

##### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83321876500?pwd=MHQ4QTZURVZpbnc0aU1rQUhqSE1VZz09>

Meeting ID: 833 2187 6500

Passcode: 459022

One tap mobile

+16699006833,,83321876500#,,, \*459022# US (San Jose)

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 833 2187 6500

Passcode: 459022

Find your local number: <https://us02web.zoom.us/j/kcnMHc75s>

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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.

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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), Maya Nicholas (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 Jun 1, 2021 at 6:05 PM.

**B. Record Attendance and Guests**

**C. Adoption of the Agenda**

A. Abuyen made a motion to Adopt the June 1, 2021 AIMS Governance Committee Agenda as presented.

M. Woods-Cadiz 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 AIMS Governance Committee Meeting on 05-04-21.

T. Cook seconded the motion.

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

**E. Public Comments on Agenda Items**

No public comments on Agenda Items.

**F. Public Comments on Non-Agenda Items**

No public comments on Non-Agenda Items.

**II. Action Items**

#### A. AB - 1316 Discussion

Superintendent Maya Woods-Cadiz presented item III.A. AB - 1316 Discussion.

• Click links below to view:

- [210420\\_AB\\_1316\\_ODonnell\\_Coalition\\_Opposition\\_Letter\\_AssemblyEducation\\_Committee.pdf](#)
- [Assembly-Education-Committee-Bill-Analysis-for-AB-1316.pdf](#)
- [California Educations Committee Member Contacts.png](#)
- [2021\\_AB1316\\_Bill.pdf](#)

T. Cook made a motion to Draft a letter to the Assembly Appropriations Committee stating AIMS position on AB-1316 on behalf of the AIMS Board of Directors.

A. Abuyen seconded the motion.

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

##### Roll Call

T. Cook	Aye
A. Abuyen	Aye
M. Woods-Cadiz	Abstain

#### 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

Nothing to report.

#### 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 7:00 PM.

Respectfully Submitted,  
T. Cook

##### C. NOTICES