APPROVED

AIMS K-12 College Prep Charter District

Minutes

AIMS Governance Committee Meeting

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)
+12532158782,,83321876500#,,,,*459022# US (Tacoma)

Dial by your location
- +1 669 900 6833 US (San Jose)
- +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/u/kcnMHc75s

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)

Guests Present
Maya Nicholas (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 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.pd**
  - **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	
M. Woods-Cadiz	Abstain
A. Abuyen	Aye
T. Cook	Aye

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