APPROVED

AIMS K-12 College Prep Charter District

Minutes

Gorvernance Meeting

Date and Time
Tuesday June 7, 2022 at 6:00 PM

Location
Join Zoom Meeting
ID: 83293309435
Passcode: 806114

(US) +1 929-436-2866
Passcode: 806114

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Committee Members Present
C. Edington (remote), D. Lang (remote), J. Hinton (remote), M. Woods-Cadiz (remote), S. Leung (remote)

Committee Members Absent

None

Guests Present
B. Pemberton

I. Opening Items

A. Call the Meeting to Order

M. Woods-Cadiz called a meeting of the Governance Committee of AIMS K-12 College Prep Charter District to order on Tuesday Jun 7, 2022 at 6:04 PM.

B. Record Attendance and Guests

C. Adoption of the Agenda

C. Edington made a motion to approve.
M. Woods-Cadiz seconded the motion.
The committee **VOTED** to approve the motion.

D. Public Comments on Agenda Items

No comment

E. Public Comments on Non-Agenda Items

No comment

II. Non-Action Items

A. Discussion of the purpose and function of a Governance Committee

The discussion was held

III. Closed Session

A. Public Comment on Closed Session Items

No comment

B. Closed Session Items

C. Reconvene from Closed Session

Nothing to report

IV. Closing Items

A.

Items for Next Agenda

None

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,
C. Edington

C. NOTICES

None