

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Governance Meeting

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##### Date and Time

Friday October 14, 2022 at 6:00 PM

##### Location

[Join Zoom Meeting](#)

ID: 88554065700

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[\(US\) +1 253-215-8782](#)

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*info\_outline*

Meeting host: [maya.nicholas@aimsk12.org](mailto:maya.nicholas@aimsk12.org)

Join Zoom Meeting:

<https://us02web.zoom.us/j/88554065700>

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### **Committee Members Present**

C. Edington (remote), D. Lang (remote), K. Smith (remote), M. Woods-Cadiz (remote)

### **Committee Members Absent**

*None*

### **Guests Present**

B. Pemberton

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## **I. Opening Items**

### **A. Call the Meeting to Order**

C. Edington called a meeting of the Governance Committee of AIMS K-12 College Prep Charter District to order on Friday Oct 14, 2022 at 6:07 PM.

### **B. Record Attendance and Guests**

### **C. Adoption of the Agenda**

C. Edington made a motion to approve.

D. Lang 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. Action Items**

### **A. Fiscal Policies for 2022 - 2023**

C. Edington made a motion to approve.

D. Lang seconded the motion.

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

### **B. 2022 - 2023 AIMS K12 Student Handbook and addition of HS honors Language**

C. Edington made a motion to approve.

D. Lang seconded the motion.

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

### **C.**

### **AIMS 2022 - 2023 Staff Handbook**

C. Edington made a motion to approve.

D. Lang seconded the motion.

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

### **III. Closed Session**

#### **A. Public Comment on Closed Session Items**

No Comment

### **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 6:56 PM.

Respectfully Submitted,

C. Edington

#### **C. NOTICES**

None