APPROVED

AIMS K-12 College Prep Charter District

Minutes

Governance Meeting

Date and Time
Friday October 14, 2022 at 6:00 PM

Location

Join Zoom Meeting
ID: 88554065700

keyboard_arrow_up

(US) +1 253-215-8782
content_copy

info_outline
Meeting host: 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

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 Commemt

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