APPROVED

AIMS K-12 College Prep Charter District

Minutes

Governance Committee Meeting

Date and Time
Tuesday December 13, 2022 at 6:00 PM

Location
The meeting will be held remotely

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

Committee Members Absent
None

Guests Present
M. Nicholas (remote)

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 Dec 13, 2022 at 6:08 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. AIMS Health and Welfare Policy

C. Edington made a motion to approve.
D. Lang seconded the motion.
The committee **VOTED** to approve the motion.

III. 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 6:30 PM.

Respectfully Submitted,
M. Woods-Cadiz

C. NOTICES

None