

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Governance Committee Meeting

Date and Time

Tuesday January 10, 2023 at 5:45 PM

Location

[Join Zoom Meeting](#)

ID: 89705635438

Passcode: 702977

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[\(US\) +1 309-205-3325](#)

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[Zoom for G Suite Add-On Help](#)

Join Zoom Meeting:

<https://us02web.zoom.us/j/89705635438?pwd=emU5SjMyeU81OEZoYU53TkJuckk2Zz09>

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Committee Members Present

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

Committee Members Absent

J. Colly

I. Opening Items

A. Call the Meeting to Order

D. Lang called a meeting of the Governance Committee of AIMS K-12 College Prep Charter District to order on Tuesday Jan 10, 2023 at 5:46 PM.

B. Record Attendance and Guests

C. Adoption of the Agenda

D. Public Comments on Agenda Items

No Comment

E. Public Comments on Non-Agenda Items

No Comment

II. Action Items

A. Employee Compensation Packet Policy

K. Smith made a motion to Place on consent calendar.

D. Lang seconded the motion.

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

B. Job Description

M. Woods-Cadiz made a motion to Motion to place on the consent calendar.

D. Lang seconded the motion.

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

III. 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 6:30 PM.

Respectfully Submitted,
M. Woods-Cadiz

C. NOTICES

Documents used during the meeting

- BP 111 EMPLOYEE COMPENSATION.docx
- AIMS District Athletic Director.22.23.pdf