

APPROVED



# AIMS K-12 College Prep Charter District

## Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday January 10, 2023 at 5:45 PM

#### Location

[Join Zoom Meeting](#)

ID: 89705635438

Passcode: 702977

View conference details

*keyboard\_arrow\_up*

Hide conference details

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

Passcode: 702977

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Copy phone number to clipboard

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

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Join Zoom Meeting:

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<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

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## **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**

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### **Documents used during the meeting**

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