

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Governance Committee Meeting

Date and Time

Tuesday March 7, 2023 at 5:00 PM

Location

171 12th Street, Oakland, CA 94607

Members of the public, staff, and faculty may join virtually at:

Join Zoom Meeting

<https://us02web.zoom.us/j/81397467941?pwd=KzVHbDliZFdETjJEbnQxUmdsTFZDQT09>

Meeting ID: 813 9746 7941

Passcode: 596846

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+1 309 205 3325 US

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+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

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Committee Members Present

C. Edington, D. Lang, J. Colly (remote), J. Hinton-Hodge (remote), M. Woods-Cadiz

Committee Members Absent

None

Guests Present

B. Pemberton, K. Smith (remote), T. Tung (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 Mar 7, 2023 at 5:00 PM.

B. Record Attendance and Guests

C. Adoption of the Agenda

J. Colly made a motion to approve the agenda.

M. Woods-Cadiz seconded the motion.

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

D. Public Comments on Agenda Items

There was no public comment.

E. Public Comments on Non-Agenda Items

There was no public comment.

II. Action Items

A. Job Descriptions

M. Woods-Cadiz made a motion to approve job descriptions.

J. Hinton-Hodge seconded the motion.

The item will be moved forward to consent calendar

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

B. Board Policies

C. Edington made a motion to approve Remote Worker Policy 113 Final.

J. Colly seconded the motion.

Item will be moved to the Consent Calendar.

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

C. Edington made a motion to to approve the Board Policy Proposal Independent Education Evaluation February 2023.

D. Lang seconded the motion.

Item will be moved to the Consent Calendar.

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

C. Edington made a motion to to approve the Board Policy Proposal Promotion and Retention February 2023.

J. Colly seconded the motion.

Item will be moved to the Consent Calendar.

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

J. Colly made a motion to to approve Board Resolution - CTC Permits.

C. Edington seconded the motion.

Item will be moved to the Consent Calendar.

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

III. Closed Session

A. Public Comment on Closed Session Item

There was no Closed Session.

IV. Closing Items

A. Items for Next Agenda

There were no items for the 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 5:52 PM.

Respectfully Submitted,
M. Woods-Cadiz

C. NOTICES