

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

One tap mobile

+16699006833,,81397467941#,,,,*596846# US (San Jose)

+16694449171,,81397467941#,,,,*596846# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

Meeting ID: 813 9746 7941

Passcode: 596846

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, D. Lang, J. Colly (remote), J. Hinton (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 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