

APPROVED



# AIMS K-12 College Prep Charter District

## Minutes

### Governance Committee Meeting

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#### 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

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+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)

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+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)

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#### **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)

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### **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**