

APPROVED



# AIMS K-12 College Prep Charter District

## Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday April 18, 2023 at 5:30 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)

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Dial by your location

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+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)

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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)

+1 305 224 1968 US

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#### **Committee Members Present**

C. Edington, D. Lang, J. Colly, K. Smith (remote), M. Woods-Cadiz, T. Tung (remote)

#### **Committee Members Absent**

*None*

#### **Guests Present**

B. Pemberton

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### **I. Opening Items**

#### **A. Call the Meeting to Order**

J. Colly called a meeting of the Governance Committee of AIMS K-12 College Prep Charter District to order on Tuesday Apr 18, 2023 at 5:42 PM.

#### **B. Record Attendance and Guests**

#### **C. Adoption of the Agenda**

J. Colly made a motion to adopt the agenda.

M. Woods-Cadiz seconded the motion.

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

#### **D.**

**Public Comments on Agenda Items**

No public comment was submitted

**E. Public Comments on Non-Agenda Items**

No public comment was submitted

**II. Action Items**

**A. AR 102a: Complaint Procedure**

J. Colly made a motion to approve.

D. Lang seconded the motion.

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

**B. Social Media Account Policy for Student Clubs & Associations**

J. Colly made a motion to approve.

D. Lang seconded the motion.

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

**C. April Board Policies**

J. Colly made a motion to approve.

D. Lang seconded the motion.

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

**III. Closed Session**

**A. Public Comment on Closed Session Item**

No public comment was received

**B. Closed Session**

Closed session concluded at 5:59 pm

**IV. Closing Items**

**A. Items for Next Agenda**

No items were proposed 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 6:00 PM.

Respectfully Submitted,

M. Woods-Cadiz

**C. NOTICES**