

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Governance Committee Meeting

Date and Time

Tuesday June 27, 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

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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

I. Opening Items

A. Call the Meeting to Order

C. Edington called a meeting of the Governance Committee of AIMS K-12 College Prep Charter District to order on Tuesday Jun 27, 2023 at 6:22 PM.

B. Record Attendance and Guests

C. Adoption of the Agenda

D. Public Comments on Agenda Items

No comments

E.

Public Comments on Non-Agenda Items

No comments

II. Action Items

A. Local Assignment

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

B. 2023-2024 AIMS HS SPSA

C. Edington made a motion to approve.

J. Colly seconded the motion.

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

III. Closed Session

A. Public Comment on Closed Session Item

No comments

B. Closed Session

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:32 PM.

Respectfully Submitted,

C. Edington

B. NOTICES