APPROVED

AIMS K-12 College Prep Charter District

Minutes

Governance Committee Meeting

Date and Time
Tuesday March 28, 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
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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 Mar 28, 2023 at 5:32 PM.

B. Record Attendance and Guests

C. Adoption of the Agenda

M. Woods-Cadiz made a motion to adopt the agenda.
C. Edington 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 the job descriptions.
C. Edington seconded the motion.
The committee **VOTED** to approve the motion.

B. Board Policies

C. Edington made a motion to approve board policies.
D. Lang seconded the motion.
The committee **VOTED** to approve the motion.

III. Closed Session

A. Public Comment on Closed Session Item

There was no public comment

B. Closed Session

There was no public comment

IV. Closing Items

A. Items for Next Agenda

There were no items suggested 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 6:33 PM.

Respectfully Submitted,
C. Edington

C. NOTICES