

APPROVED



# AIMS K-12 College Prep Charter District

## Minutes

### Governance Committee Meeting

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#### 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

<https://us02web.zoom.us/j/81397467941?pwd=KzVHbDliZFdETjJEbnQxUmdsTFZDQT09>

Meeting ID: 813 9746 7941

Passcode: 596846

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+1 253 205 0468 US

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+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**

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**