APPROVED

AIMS K-12 College Prep Charter District

Minutes

Governance Committee Meeting

Date and Time
Tuesday March 26, 2024 at 4:30 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
J. Colly, K. Smith, M. Woods-Cadiz, T. Tung

Committee Members Absent
C. Edington

Guests Present
B. Pemberton

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 Mar 26, 2024 at 4:35 PM.

B. Record Attendance and Guests

C. Adoption of the Agenda

J. Colly made a motion to approve.
M. Woods-Cadiz seconded the motion.
The committee **VOTED** to approve the motion.

D. Public Comments on Agenda Items

No comment

E. Public Comments on Non-Agenda Items

No comment

II. Action Items

A. The Board will consider approving Job Descriptions

J. Colly made a motion to approve.
M. Woods-Cadiz seconded the motion.
The committee **VOTED** to approve the motion.

B.

Verification of Employment - Andrew Johnson

Item withdrawn, no action taken

III. Closed Session

A. Public Comment on Closed Session Item

No comment

B. Closed Session

Board returned from closed session at 4:56 pm with nothing to repport.

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 4:57 PM.

Respectfully Submitted,
J. Colly

B. NOTICES

None