



# 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

https://us02web.zoom.us/j/3311128694?pwd=cVFNbEJtWm40aDZpUlp5WFVxRGVqUT09

Meeting ID: 331 112 8694

Passcode: 0EjSCZ

---

One tap mobile

+17193594580,,3311128694#,,,,\*076927# US

+19294362866,,3311128694#,,,,\*076927# US (New York)

---

Dial by your location

• +1 719 359 4580 US

Meeting ID: 331 112 8694

Passcode: 076927

Find your local number: https://us02web.zoom.us/u/kmHNwDhDX

AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Marisol Magana has been designated to receive

requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at AIMS. Please notify Marisol Magana at (510) 220-9985 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

#### **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Item withdrawn, no action taken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