APPROVED

AIMS K-12 College Prep Charter District

Minutes

Governance Committee Meeting

Date and Time
Tuesday April 23, 2024 at 4:30 PM

Location
171 12th St. 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
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Meeting ID: 331 112 8694
Passcode: 076927
Find your local number: https://us02web.zoom.us/u/kmHNwDhDX

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Committee Members Present
C. Edington, J. Colly, M. Woods-Cadiz, T. Tung

Committee Members Absent
None

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 Apr 23, 2024 at 4:44 PM.

B. Record Attendance and Guests

C. Adoption of the Agenda

J. Colly made a motion to approve.
C. Edington 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. Approve Committee Meeting Minutes

A. Governance Committee Meeting: March 26, 2024

J. Colly made a motion to approve the minutes from Governance Committee Meeting on 03-26-24.

C. Edington seconded the motion.
The committee **VOTED** to approve the motion.

III. Action Items

A. The Board will consider approving Job Descriptions

J. Colly made a motion to approve.
C. Edington seconded the motion.
The committee **VOTED** to approve the motion.

B. The Board will consider approving Board Policies

J. Colly made a motion to approve.
C. Edington seconded the motion.
The committee **VOTED** to approve the motion.

C. 2024-2025 School Calendar

J. Colly made a motion to approve.
C. Edington seconded the motion.
The committee **VOTED** to approve the motion.

IV. Closed Session

A. Public Comment on Closed Session Item

No comment

B. Closed Session

Board exited to closed session.

C. Report from Closed Session

The board returned from closed session at 5:08 pm with nothing to report.

V. 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 5:09 PM.

Respectfully Submitted,
J. Colly

B. NOTICES

None