

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Governance Committee Meeting

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##### Date and Time

Tuesday May 21, 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

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One tap mobile

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

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

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Dial by your location

• +1 719 359 4580 US

Meeting ID: 331 112 8694

Passcode: 076927

Find your local number: <https://us02web.zoom.us/j/kmHNwDhDX>

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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

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### **I. Opening Items**

#### **A. Call the Meeting to Order**

M. Woods-Cadiz called a meeting of the Governance Committee of AIMS K-12 College Prep Charter District to order on Tuesday May 21, 2024 at 4:39 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. Approve Committee Meeting Minutes**

#### **A. Governance Committee Meeting: April 23, 2024**

J. Colly made a motion to approve the minutes from Governance Committee Meeting on 04-23-24.

M. Woods-Cadiz seconded the motion.  
The committee **VOTED** to approve the motion.

### **III. Action Items**

#### **A. The Board will consider approving Job Descriptions**

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

#### **B. Wellness Policy 2023-2024**

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

#### **C. Employee Contracts FY23-24**

No action taken, item removed.

### **IV. Closed Session**

#### **A. Public Comment on Closed Session Item**

No comment

#### **B. Closed Session**

Board exited to closed session and returned at 4:58 pm.

### **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 4:59 PM.

Respectfully Submitted,  
M. Woods-Cadiz

#### **B. NOTICES**

None