APPROVED

AIMS K-12 College Prep Charter District

Minutes

Governance Committee Meeting

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

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
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

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