APPROVED

AIMS K-12 College Prep Charter District

Minutes

Governance Committee Meeting

Date and Time
Tuesday August 26, 2025 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/6614266860?pwd=czIxWTUwZlZ5Zm41QkhsVXFMTDI3dz09
Meeting ID: 661 426 6860
Passcode: Pu2kiv

One tap mobile
+12532050468,,6614266860#,,,,*071330# US
+12532158782,,6614266860#,,,,*071330# US (Tacoma)

Meeting ID: 661 426 6860
Passcode: 071330
Find your local number: https://us02web.zoom.us/u/kb9RJj161W

AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Ahsjanae Hutchings 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 Ahsjanae Hutchings at (510) 504-6898 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

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Committee Members Present
J. Colly (remote), K. Kean, M. Menendez, T. Tung (remote)

Committee Members Absent
C. Edington

Guests Present
A. Hutchings

I. Opening Items

A. Call the Meeting to Order

K. Kean called a meeting of the Governance Committee of AIMS K-12 College Prep Charter District to order on Tuesday Aug 26, 2025 at 4:41 PM.

B. Record Attendance and Guests

C. Adoption of the Agenda

K. Kean made a motion to Adopt the Agenda.
M. Menendez seconded the motion.
The committee **VOTED** to approve the motion.

D. Public Comments on Agenda Items

E. Public Comments on Non-Agenda Items

II. Action Items

A. Website Rebuild

K. Kean made a motion to Approve.
M. Menendez seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

C. Edington	Absent
T. Tung	Aye
K. Kean	Aye
M. Menendez	Aye

B. Contracts

K. Kean made a motion to Approve.
M. Menendez seconded the motion.
The committee **VOTED** to approve the motion.

C. AIMS Staff Handbook 2025-2026

K. Kean made a motion to Approve.
M. Menendez seconded the motion.
Conditional Approval pending new Org Chart inclusion and safety plan update
The committee **VOTED** to approve the motion.

D. Job Descriptions

K. Kean made a motion to Approve.
M. Menendez seconded the motion.
The committee **VOTED** to approve the motion.

III. 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 5:03 PM.

Respectfully Submitted,
K. Kean

B. NOTICES