AIMS K-12 College Prep Charter District

Special Finance Committee Monthly Meeting

Date and Time

Monday March 15, 2021 at 7:00 AM PDT

Location

Tele-conference Zoom Meeting

Meeting ID: 975 4521 9897
Passcode: 206895
One tap mobile
+16699009128,,97545219897# US (San Jose)
+13462487799,,97545219897# US (Houston)

Dial by your location
- +1 669 900 9128 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

Meeting ID: 975 4521 9897
Find your local number: https://zoom.us/u/ad0Mv4ZU4f

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. **All comments and questions should be entered into the chat feature of the Zoom meeting.**

Click link below to join AIMS Finance Committee Meeting:
AIMS FINANCE COMMITTEE MEETING

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**7:00 AM**
	Opening Items			
	A. Call the Meeting to Order			
	B. Record Attendance and Guests			1 m
	C. Public Comment on Non-Action Items Public Comment on Non-Action Items is set aside for members of the Public to address the items on the Committee's agenda prior to each agenda item. The Committee will not respond or take action in response to Public Comment, except that the Committee may ask clarifying questions or direct staff. **Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed twenty (20) minutes (10 minutes per section).**			2 m
	D. Public Comment on Action Items Public Comment on Action Items is set aside for members of the Public to address the items on the Committee's agenda prior to each agenda item. The Committee will not respond or take action in response to Public Comment, except that the Committee may ask clarifying questions or direct staff. **Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed twenty (20) minutes (10 minutes per section).**			2 m
II.	**Non-Action Items**			

		Purpose	Presenter	Time
III.	**Action Items**			**7:05 AM**
A.	American Indian Public High School - Round 15(A) State Charter School Facilities Incentive Grants	Vote	Marisol Magana	2 m
	The Facilities Committee will consider the approval of the American Indian Public High School - Round 15 (A) - State Charter Facilities Incentive Grant in the amount of $179,430.92 that will disburse over 19 months from February 2021 through August 2022.			
B.	Blinds Installation for American Indian Public High School	Vote	Tiffany Tung	3 m
	The Facilities Committee will consider the approval of blind installation at the American Indian Public High in the amount of $29,002.88.			
C.	Student Bathroom Upgrades for American Indian Public High School	Vote	Marisol Magana	3 m
	Facilities Committee will consider the approval of the student bathroom upgrades at the American Indian Public High School not to exceed $19820.00.			
D.	Letterman Jackets for AIMS High School Seniors	Vote	Maurice Williams	3 m
	Finance Committee will consider the approval of Letterman Jackets for AIMS High School Seniors in the amount of $20,567.65.			
IV.	**Closed Session**			**7:16 AM**
A.	Public Comment on Closed Session Items	FYI		10 m
	Public Comment on Closed Session Items is set aside for members of the Public to address the items in this section prior to closed session. The Committee will not respond or take action in response to Public Comment, except that the Committee may ask clarifying questions or direct staff. **Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed twenty (20) minutes (10 minutes per section).**			
B.	Reconvene from Closed Session	Vote		1 m
	Roll Call			

		Purpose	Presenter	Time
C.	Report from Closed Session	FYI		3 m
V.	**Closing Items**			**7:30 AM**
A.	Items For Next Agenda	FYI		
B.	Adjourn Meeting	Vote		
C.	NOTICES	FYI		

The next regular meeting of the Board of Directors is scheduled to be held on February 25, 2021, @ 6:30 pm. 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.

I, Kellie Minor, hereby certify that I posted this agenda on the AIMS website @ aimsk12.org, on, February 22, 2021, at 07:20 AM.
Certification of Posting