AIMS K-12 College Prep Charter District

AIMS Special Finance Committee Meeting

Date and Time

Thursday April 15, 2021 at 7:00 AM PDT

Location

Teleconference Zoom Meeting

Meeting ID: 951 6475 4122
Passcode: 320158
One tap mobile
+16699009128,,95164754122# US (San Jose)
+12532158782,,95164754122# US (Tacoma)

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

Meeting ID: 951 6475 4122
Find your local number: https://zoom.us/u/acQu5Kou6G

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.**

Join Zoom Meeting: https://zoom.us/j/95164754122?pwd=ZmlrZzFRdjBaWkJGS2dZUDNTWEJ4dz09
Meeting ID: 951 6475 4122
Password: 320158

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**7:00 AM**
	Opening Items			
A.	Call the Meeting to Order			
B.	Record Attendance and Guests			2 m
C.	Adoption of the Agenda	Vote	Chris Edington	2 m
	The Finance Committee will consider adopting the April 15, 2021 Special Finance Committee Agenda.			
D.	Approval of the Minutes	Approve Minutes	Chris Edington	2 m
	The Finance Committee will consider approving the March 15, 2021 Special Finance Committee Monthly Meeting minutes.			
	Approve minutes for Special Finance Committee Monthly Meeting on March 15, 2021			
E.	Approval of the Minutes	Approve Minutes	Chris Edington	2 m
	The Finance Committee will consider approving the February 25, 2021 Finance Committee Monthly Meeting Minutes.			
	Approve minutes for Finance Committee Monthly Meeting on February 25, 2021			
F.	Public Comment on Non-Action Items			4 m

		Purpose	Presenter	Time

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).**

G. Public Comment on Action Items — 4 m

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).**

II. Non-Action Items — 7:16 AM

A. AIMS Final Audit — Discuss — Katema Ballentine — 5 m

The Finance Committee will review the AIMS Final Audit to submit to Oakland Unified School District.

III. Action Items — 7:21 AM

A. Oakland Chinatown Community Benefit District - Request to the AIMS Board of Directors — Vote — Marco Li Mandri, Aliza Gallo, Rick da Silva — 5 m

The Finance Committee will consider approving the Oakland Chinatown Community Benefit District Steering Committee request that the AIMS Board of Directors authorize the Superintendent to sign the petition and vote in favor of forming the Chinatown Community Benefit District for the annual assessed amount of $4,500.00.

B. Staffing Agency Contract (School Nurses) — Vote — Zeke Lopez — 3 m

The Finance Committee will consider approving the Staffing Agency Contract in the amount of $43,920.00

C. American Indian Model School (AIMS) Xerox Fleet Upgrades — Vote — Tiffany Tung — 3 m

		Purpose	Presenter	Time
	The Finance Committee will consider approving the AIMS Xerox Fleet Upgrades not to exceed $14,346.60.			
D.	Facilities Use Agreement for Lakeview Campus	Vote	Marisol Magana	3 m
	Finance Committee will consider approving the Facilities Use Agreement for Lakeview Campus not to exceed $200,000.00			
E.	Power Student Information System (SIS) Renewal	Vote	Marisol Magana	3 m
	The Finance Committee will consider approving the Power SIS Renewal in the amount of $16,616.51			
F.	American Indian Public Charter School (AIPCS), and American Indian Public Charter School II (AIPCS II) Middle School Chromebook Purchase	Vote	Marisol Magana	3 m
	The Finance Committee will consider approving the AIPCS, and AIPCS II Middle School purchase of 180 Chromebooks in the amount of $51,709.50			

IV. Closed Session — 7:41 AM

A.	Public Comment on Closed Session Items	FYI		2 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.	Recess to Closed Session	FYI		15 m

Closed Session Items:

1. Conference with Real Property Negotiators
   (Gov. Code Section 54956.9)

2. Conference with Legal Counsel - Anticipated Litigation
   (Gov. Code Section 54956.9)

		Purpose	Presenter	Time
	3. Employee Matters			
C.	Reconvene from Closed Session Roll Call	Vote		1 m
D.	Report from Closed Session	FYI		1 m
V.	**Closing Items**			**8:00 AM**
A.	Items For Next Agenda - - - -	FYI		
B.	Adjourn Meeting	Vote		
C.	NOTICES	FYI	Corey Hollis	1 m

The next regular meeting of the Board of Directors is scheduled to be held on April 16, 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, Corey Hollis, hereby certify that I posted this agenda on the AIMS website @ aimsk12.org, on, April 14, 2021, at 06:55 AM.
Certification of Posting