AIMS K-12 College Prep Charter District

AIMS Finance Committee Meeting

Date and Time

Thursday May 13, 2021 at 7:00 AM PDT

Location

Join Zoom Meeting
https://zoom.us/j/96868909690?pwd=aDF0dmZOclhZYTJPUEVmdWE1MHk3QT09

Meeting ID: 968 6890 9690
Passcode: 664268
One tap mobile
+16699009128,,96868909690# US (San Jose)
+12532158782,,96868909690# US (Tacoma)

Dial by your location
- +1 669 900 9128 US (San Jose)
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- +1 301 715 8592 US (Washington DC)
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Meeting ID: 968 6890 9690
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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=ZmIrZzFRdjBaWkJGS2dZUDNTWEJ4dz09
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			1 m
	C. Adoption of the Agenda	Vote	Chris Edington	2 m
	The Finance Committee will consider adopting the May 13, 2021 Finance Committee Agenda.			
	D. Approval of the Minutes	Approve Minutes	Chris Edington	1 m
	The Finance Committee will consider approving the March 15, 2021 Special Finance Committee Monthly Meeting minutes.			
	Approve minutes for AIMS Special Finance Committee Meeting on April 15, 2021			
	E. Public Comment on Non-Agenda Items			4 m
	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**			

		Purpose	Presenter	Time

two (2) minutes per person, and a total time allotted for all public comment will not exceed twenty (20) minutes (10 minutes per section).

F. Public Comment on Agenda 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

III. Action Items — 7:12 AM

A.	2021 - 2022 Directors and Officers Insurance Renewal	Vote	Katema Ballentine	3 m

The Finance Committee will consider the approval of the 2021 - 2022 Directors and Officers Insurance Renewal.

B.	AIMS K-12 2019 - 2020 Taxes	Vote	Katema Ballentine	3 m

The Finance Committee will consider the approval of the AIMS K-12 2019 - 2020 Taxes.

C.	Expanded Learning Opportunities Grant Plan for American Indian Public Charter School II	Vote	Marisol Magana	3 m
D.	Expanded Learning Opportunities Grant Plan for AIMS College Prep Middle School	Vote	Marisol Magana	3 m
E.	Expanded Learning Opportunity Grant Plan for AIMS College Prep High School (AIPHS)	Vote	Maurice Williams	3 m

The Finance Committee will consider approval of the Expanded Learning Opportunity Grant Plan for AIPHS.

F.	Update School Plan for Student Achievement (SPSA) - American Indian Public Charter School II (AIPCS II)	Vote	Marisol Magana	3 m

The Finance Committee will consider approving the update of the SPSA for AIPCS II.

		Purpose	Presenter	Time
G.	School Plan for Student Achievement (SPSA) - AIMS College Prep Middle School (AIMS MS)	Vote	Marisol Magana	3 m
	The Finance Committee will consider approving the SPSA for AIMS MS.			
H.	3rd Floor Bathroom Renovations Update	Vote	Marisol Magana	3 m
	Finance Committee will consider approving the 3rd Floor Bathroom Renovation Updates.			
I.	Ring Central Contract	Vote	Marisol Magana	3 m
J.	AT&T Fiber Contract	Vote	Marisol Magana	3 m
K.	Lunch Masters Addendum Contract 2021-2022	Vote	Tiffany Tung	3 m
L.	3 Day Blinds Solar Shades Quote	Vote	Tiffany Tung	3 m

IV. Closed Session — 7:48 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)
   1. East-West Bank Account Change.
3. Employee matters

		Purpose	Presenter	Time
C.	Reconvene from Closed Session Roll Call	Vote		1 m
D.	Report from Closed Session	FYI		1 m
V.	**Closing Items**			**8:07 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 May 18, 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, May 11, 2021, at 06:55 AM.
Certification of Posting