AIMS K-12 College Prep Charter District

AIMS Special Finance Committee Meeting

Date and Time

Wednesday June 9, 2021 at 7:00 AM PDT

Location

Join Zoom Meeting
https://us02web.zoom.us/j/87328657373?pwd=SU1lZ1psZlBhT1FGVnZpb3FXcjVRZz09

Meeting ID: 873 2865 7373
Passcode: 698967
One tap mobile
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Meeting ID: 873 2865 7373
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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.**

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Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**7:00 AM**
	Opening Items			
A.	Call the Meeting to Order		Chris Edington	
	President Edington will call the June 9, 2021 AIMS Special Finance Committee Meeting to order.			
B.	Record Attendance and Guests		Corey Hollis	1 m
	Corey Hollis will record attendance at the June 9, 2021 AIMS Special Finance Committee Meeting			
C.	Adoption of the Agenda	Vote	Chris Edington	2 m
	The Finance Committee will consider adopting the June 9, 2021 Special Finance Committee Agenda.			
D.	Approval of the Minutes	Approve Minutes	Chris Edington	1 m
	The Finance Committee will consider approving the May 13, 2021 Finance Committee Monthly Meeting minutes.			
	Approve minutes for AIMS Finance Committee Meeting on May 13, 2021			
E.	Approval of the Minutes	Approve Minutes	Corey Hollis	1 m
	The Finance Committee will consider approving the January 21, 2021 Finance Committee Monthly Meeting minutes.			

		Purpose	Presenter	Time
	Approve minutes for Finance Committee Monthly Meeting on January 21, 2021			
F.	Approval of the Minutes	Approve Minutes	Corey Hollis	1 m
	The Finance Committee will consider approving the October 8, 2020 Finance Committee Monthly Meeting minutes.			
	Approve minutes for Finance Committee Monthly Meeting on October 8, 2020			
G.	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 two (2) minutes per person, and a total time allotted for all public comment will not exceed twenty (20) minutes (10 minutes per section).**			
H.	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**			**7:14 AM**
A.	Potential Cost and Benefits of El Dorado Special Education Local Plan Areas (SELPA)	FYI	Maya Woods-Cadiz	5 m
	Superintendent Maya Woods-Cadiz will present Potential Cost and Benefits of El Dorado SELPA presentation.			
III.	**Action Items**			**7:19 AM**
A.	2021-2022 Adoption Budget	Vote	Katema Ballentine	3 m
	The Finance Committee will consider the approval of the 2021 - 2022 Budget.			
B.	Education Protection Account Resolution	Vote	Katema Ballentine	3 m

		Purpose	Presenter	Time
	The Finance Committee will consider the approval of the Education Protection Account Resolution.			
C.	Oakland Enrolls Memorandum of Understanding (MOU)	Vote	Marisol Magana	3 m
	The Finance Committee will consider the approval of the Oakland Enrolls MOU.			
D.	BACR After School Agreement for AIMS MS and AIPCS II	Vote	Marisol Magana	3 m
	The Finance Committee will consider the approval of the BACR After School Agreement for AIMS MS and AIPCS II.			
E.	Expanded Learning Opportunity Plan - Update (AIMS HS, AIMS MS and AIPCS II)	Vote	Marisol Magana	3 m
	The Finance Committee will consider the approval of the Expanded Learning Opportunity Plan.			
F.	Illuminate and PowerSchool contracts	Vote	Marisol Magana	3 m
	The Finance Committee will consider the approval of the Illuminate or PowerSchool contract.			
G.	PowerSchool Conference, Las Vegas - Operations Department	Vote	Marisol Magana	3 m
	The Finance Committee will consider the approval of the PowerSchool Conference for the Operations Department.			
H.	PowerSchool Conference, Las Vegas - AIMS Heads of School	Vote	RIffat Akram	3 m
	The Finance Committee will consider the approval of the PowerSchool Conference for the AIMS Heads of School.			
IV.	**Closed Session**			**7:43 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).**			

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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) 3. Employee matters			
C.	Reconvene from Closed Session	Vote		1 m
	Roll Call			
D.	Report from Closed Session	FYI		1 m
V.	**Closing Items**			**8:02 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 June 14, 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.

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I, Corey Hollis, hereby certify that I posted this agenda on the AIMS website @ aimsk12.org, on, June 8, 2021, at 06:55 AM.
Certification of Posting