AIMS K-12 College Prep Charter District

AIMS Finance Committee Meeting

Date and Time

Thursday September 16, 2021 at 7:00 AM PDT

Location

Join Zoom Meeting
https://us02web.zoom.us/j/84666468158?pwd=aEFCVVNKcjdoM1RuMjBsM2lhYTZyUT09

Meeting ID: 846 6646 8158
Passcode: 120473
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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			
	B. Record Attendance and Guests			1 m
	C. Adoption of the Agenda	Vote	Chris Edington	2 m
	The Finance Committee will consider adopting the September 16, 2021 Finance Committee Agenda.			
	D. Approval of the Minutes	Approve Minutes	Chris Edington	1 m
	The Finance Committee will consider approving the August 24, 2021 Special Finance Committee Meeting minutes.			
	Approve minutes for AIMS Finance Committee Meeting on August 24, 2021			

		Purpose	Presenter	Time
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 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**			**7:12 AM**
A.	AB-841 Cal-Shape Stimulus Grant Program	FYI	Marisol Magana & James Richmond	5 m
III.	**Action Items**			**7:17 AM**
A.	California State University (CSU), East Bay Student Teacher Experience Agreement	Vote	Maya Woods-Cadiz	3 m
	The Finance Committee will consider approving the CSU East Bay Student Teacher Experience Agreement.			
B.	2021 - 2022 Approved Vendor List	Vote	Katema Ballentine	3 m
	The Finance Committee will consider the approving the 2021 - 2022 Approved Vendor List.			
C.	D&A Contract Extension	Vote	Maya Woods-Cadiz	3 m
	The Finance Committee will consider the approving the D&A Contract Extension.			
D.	School Plan for Student Achievement (SPSA) for AIMS College Prep Middle School	Vote	Marisol Magana	3 m

		Purpose	Presenter	Time
	The Finance Committee will consider approving the SPSA for the AIMS College Prep Middle School.			
E.	School Plan for Student Achievement (SPSA) for American Indian Charter Public School II (AICPS II)	Vote	Christopher Ahmad	3 m
	The Finance Committee with consider approving the SPSA for AICPS II.			
F.	AIMS New Signage 12th Street Campus	Vote	Tiffany Tung	3 m
	The Finance Committee with consider approving the AIMS New Signage for 12th Street Campus.			
G.	Bamboo HR Proposal			5 m
	The Finance Committee with consider approving Bamboo HR Proposal.			

IV. Closed Session — 7:40 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)
3. Employee matters

C.	Reconvene from Closed Session	Vote		1 m
	Roll Call			

		Purpose	Presenter	Time
D.	Report from Closed Session	FYI		1 m
V.	**Closing Items**			**7:59 AM**
A.	Adjourn Meeting	Vote		
B.	NOTICES	FYI	Corey Hollis	1 m

The next regular meeting of the Board of Directors is scheduled to be held on September 21, 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, September 13, 2021, at 06:55 AM.
Certification of Posting