AIMS K-12 College Prep Charter District

AIMS Finance Committee Meeting

Date and Time

Thursday October 14, 2021 at 7:00 AM PDT

Location

Join Zoom Meeting
https://us02web.zoom.us/j/86176542888?pwd=K2t4TS8yNXlLaW9kMWM1clM3Rjk2dz09

Meeting ID: 861 7654 2888
Passcode: 587454
One tap mobile
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Find your local number: https://us02web.zoom.us/u/kRLZqyzkX

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

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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 September 16, 2021 Finance Committee Meeting minutes.			
	Approve minutes for AIMS Finance Committee Meeting on September 16, 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			

		Purpose	Presenter	Time

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).**

Submit public comment

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).**

Submit Public Comment

II. Non-Action Items

III. Action Items — 7:12 AM

A. ESSER III Plan for American Indian Public Charter School II — Vote — Maryetta Golden & Riffat Akram — 3 m

The Finance Committee with consider approving the ESSER III Plan for American Indian Public Charter School II

B. ESSER III Plan for AIMS College Prep Middle School — Vote — Riffat Akram — 3 m

The Finance Committee with consider approving the ESSER III Plan for AIMS College Prep Middle School

C. AIMS HS 2021 - 2022 School Plan for Student Achievement (SPSA) revision — Vote — Maurice Williams — 3 m

The Finance Committee will consider the approving the AIMS HS 2021 - 2022 SPSA revision.

D. AIMS HS Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan — Vote — Maurice Williams — 3 m

		Purpose	Presenter	Time
	The Finance Committee will consider the approving the AIMS HS ESSER III Expenditure Plan			
E.	AIMS HS iPad purchase	Vote	Maurice Williams	3 m
	The Finance Committee will consider approving the AIMS HS iPad purchase.			
F.	AB-841 Contract Agreement	Vote	Marisol Magana	3 m
	The Finance Committee will consider approving the AB-841 Contract Agreement			
G.	HWC Consultants Agreement for E-Rate Application	Vote	Marisol Magana	3 m
	The Finance Committee with consider approving the HWC Consultants Agreement for E-Rate Application			

IV. Closed Session — 7:33 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).**

Submit Public Comment

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**			**7:52 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 October 19, 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, October 16, 2021, at 06:55 AM.
Certification of Posting