AIMS K-12 College Prep Charter District

AIMS Finance Committee Meeting

Date and Time

Monday February 28, 2022 at 4:30 PM PST

Location

Join Zoom Meeting
ID: 89863894097
Passcode: 789868

(US) +1 301-715-8592
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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. Tiffany Tung 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.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**4:30 PM**
	A. Record Attendance			1 m
	B. Call the Meeting to Order			
II.	**Public Comment**			**4:31 PM**
	A. Public Comment on Agenda Items			5 m
	B. Public Comment On Non-Agenda Items			5 m
III.	**Action Items**			**4:41 PM**
	A. School Accountability Report Cards SARC AIMS HS SARC AIMS MS SARC AIPCS II	Vote	Mr. Williams, Ms. Akram, Ms. Golden, Ms, Tung	10 m
	B. 2022 E-Rate	Vote	Ms. Tung	10 m
	C. CALSHAPE	Vote	Ms. Tung	10 m
	D. AIMS LCAP LCAP AIMS HS LCAP AIMS MS LCAP AIPCSII	Vote	Mr. Williams, Ms. Akram, Ms.Golden, Ms. Tung	10 m
	E. Finance Department Items	Vote	CBO Ballentine	20 m

1. Student and Volunteer Accident and Liability Insurance Renewal
2. Workers Compensation Insurance Renewal
3. 2019-2020 Measure G1 Audit
4. Tax Shelter Annuity Vendor Approval Request
5. 2021-2022 2nd Interim
6. Finance Board Report

		Purpose	Presenter	Time
IV.	**Closing Items**			**5:41 PM**
	A. Adjourn Meeting	Vote		