

# 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

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Passcode: 789868

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

			Purpose	Presenter	Time
	A.	Record Attendance			1 m
	В.	Call the Meeting to Order			
II.	Pul	blic Comment			4:31 PM
	A.	Public Comment on Agenda Items			5 m
	В.	Public Comment On Non-Agenda Items			5 m
III.	Action Items				4:41 PM
	A.	School Accountability Report Cards	Vote	Mr. Williams, Ms. Akram, Ms. Golden, Ms, Tung	10 m
		SARC AIMS HS SARC AIMS MS SARC AIPCS II			
	В.	2022 E-Rate	Vote	Ms. Tung	10 m
	C.	CALSHAPE	Vote	Ms. Tung	10 m
	D.	AIMS LCAP	Vote	Mr. Williams, Ms. Akram, Ms.Golden, Ms. Tung	10 m
		LCAP AIMS HS LCAP AIMS MS LCAP AIPCSII			
	E.	Finance Department Items	Vote	CBO Ballentine	20 m
		Student and Volunteer Accident and Liability Insurance Renewal     Workers Compensation Insurance Renewal     2010 2020 Measure C1 Audit			

- 3. 2019-2020 Measure G1 Audit
- 4. Tax Shelter Annuity Vendor Approval Request
- 5. 2021-2022 2nd Interim
- 6. Finance Board Report

### IV. Closing Items 5:41 PM

Purpose Presenter Time

**A.** Adjourn Meeting Vote