AIMS K-12 College Prep Charter District

AIMS Finance Committee Meeting

Date and Time

Tuesday May 17, 2022 at 4:30 PM PDT

Location

Join Zoom Meeting https://us02web.zoom.us/j/84999612168?pwd=drdTpyxqmdJysdMVgpkyL078m3zcyw.1 Meeting ID: 849 9961 2168 Passcode: 869751 One tap mobile +16699006833,,84999612168#,,,,*869751# US (San Jose) +12532158782,,84999612168#,,,,*869751# US (Tacoma) Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York) Meeting ID: 849 9961 2168 Passcode: 869751 Find your local number: https://us02web.zoom.us/u/ked2C3UHUk

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

		Purpose	Presenter	Time
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.	HR Matters	Vote	Zeke Lopez	10 m

Personnel Report (Part 2) 4.26.22.pdf
Finance_Committee_Cover_letter_(Declaration_of_Need_AIPHS).pdf
Finance_Committee_Cover_letter_(Declaration_of_Need_AIPCS_II).pdf
Finance_Committee_Cover_letter_(Declaration_of_Need_AIPCS_I).pdf
DON 22-23 SY (AIPCS I).pdf
DON 22-23 (AIPHS).pdf
DON 22-23 (AIPCS II).pdf
Cover Sheet-Employment of Relatives Policy 4.26.22.pdf
Employment of Relatives Policy (Draft) (1).pdf

B.	Operations Matters	Vote	Tiffany Tung	10 m

AIMS_Xerox B9100 Proposal Option 1 (1).pdf
AIMS_Xerox B9100 Option 1 Agreements.pdf
AIMS Contract 2022-23.pdf
Oakland Enrolls MOU for SY23 Enrollment - AIMS Schools.docx.pdf

C.	HS A-G Grant	Vote	Tiffany Tung&Maurice Williams	5 m

AIMS HS A-G Completion Grant (March 2022).pdf
AIMS HS A-G Completion Improvement Grant .pdf

D.	Prop 51 Intent To Apply		Superintendent Maya Woods-Cadiz	5 m

AIMS Intent to file for Prop 51 (Lakeview).docx (1).pdf
AIMS Intent to file for Prop 51 Construction ADA.docx (1).pdf
AIMS Intent to file for Prop 51 (Bunche).docx (1).pdf

		Purpose	Presenter	Time
E.	SELPA		Superintendent Maya Woods-Cadiz	5 m

AIMS - Notice Letter.pdf

IV. Closing Items — 5:16 PM

A.	Closed Session			10 m

1. Conference with Real Property Negotiations
   (Gov. Code Section 54956.9)
2. Conference with Legal Counsel - Anticipated Litigation
   (Gov. Code Section 54956.9)

B.	Adjourn Meeting	Vote		