



# AIMS K-12 College Prep Charter District

## AIMS Finance Committee Meeting

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### 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/j/84999612168?pwd=drdTpYxqmdJysdMVgpkYl078m3zcyw.1>

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A. Record Attendance</b>			1 m

	Purpose	Presenter	Time
<b>B.</b>	Call the Meeting to Order		
<b>II.</b>	<b>Public Comment</b>		<b>4:31 PM</b>
<b>A.</b>	Public Comment on Agenda Items		5 m
<b>B.</b>	Public Comment On Non-Agenda Items		5 m
<b>III.</b>	<b>Action Items</b>		<b>4:41 PM</b>
<b>A.</b>	HR Matters	Vote Zeke Lopez	10 m
	<a href="#">Personnel Report (Part 2) 4.26.22.pdf</a> <a href="#">Finance_Committee_Cover_letter_(Declaration_of_Need_AIPHS).pdf</a> <a href="#">Finance_Committee_Cover_letter_(Declaration_of_Need_AIPCS_II).pdf</a> <a href="#">Finance_Committee_Cover_letter_(Declaration_of_Need_AIPCS_I).pdf</a> <a href="#">DON 22-23 SY (AIPCS I).pdf</a> <a href="#">DON 22-23 (AIPHS).pdf</a> <a href="#">DON 22-23 (AIPCS II).pdf</a> <a href="#">Cover Sheet-Employment of Relatives Policy 4.26.22.pdf</a> <a href="#">Employment of Relatives Policy (Draft) (1).pdf</a>		
<b>B.</b>	Operations Matters	Vote Tiffany Tung	10 m
	<a href="#">AIMS_Xerox B9100 Proposal Option 1 (1).pdf</a> <a href="#">AIMS_Xerox B9100 Option 1 Agreements.pdf</a> <a href="#">AIMS Contract 2022-23.pdf</a> <a href="#">Oakland Enrolls MOU for SY23 Enrollment - AIMS Schools.docx.pdf</a>		
<b>C.</b>	HS A-G Grant	Vote Tiffany Tung&Maurice Williams	5 m
	<a href="#">AIMS HS A-G Completion Grant (March 2022).pdf</a> <a href="#">AIMS HS A-G Completion Improvement Grant .pdf</a>		
<b>D.</b>	Prop 51 Intent To Apply	Superintendent Maya Woods-Cadiz	5 m
	<a href="#">AIMS Intent to file for Prop 51 ( Lakeview).docx (1).pdf</a> <a href="#">AIMS Intent to file for Prop 51 Construction ADA.docx (1).pdf</a> <a href="#">AIMS Intent to file for Prop 51 ( Bunche).docx (1).pdf</a>		

	Purpose	Presenter	Time
<b>E.</b>	SELPA	Superintendent Maya Woods-Cadiz	5 m
	<a href="#">AIMS - Notice Letter.pdf</a>		
<b>IV.</b>	<b>Closing Items</b>		<b>5:16 PM</b>
<b>A.</b>	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>B.</b>	Adjourn Meeting	Vote	