



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/j/84999612168?pwd=drdTpyxqmdJysdMVgpkYl078m3zcyw.1>

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Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A.	Record Attendance		1 m
B.	Call the Meeting to Order		

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

[AIMS - Notice Letter.pdf](#)

Purpose

Presenter

Time

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