



AIMS K-12 College Prep Charter District

AIMS Finance Committee Meeting

Date and Time

Tuesday June 28, 2022 at 4:30 PM PDT

Location

[Join Zoom Meeting](#)

ID: 85328105592

Passcode: 383294

□

[\(US\) +1 253-215-8782](#)

Passcode: 383294

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.	Finance Dept. Matters	Vote	Katema Ballentine 20 m
	American Indian Model Schools Exec Memo 2022-23 Adoption Budget.docx 2022 23 EPA postin for Board meeting.pdf Protected Prayer Resolutions 2223.docx EPA Resolutions 2223.docx Adopted Budget 2022 23.pdf AIMS Finance Comittee Cover EPA 2223.pdf		
B.	Operations Dept. Matters	MS. Tung & Ms. Magana	15 m
	Illuminate Contract Lunch Master's Contract Powerschool Contract Breakfast Program Funding		
C.	AIMS School Site Matters	Mr. Williams, Ms. Akram, & Ms. Golden	35 m
	AIMS ES (AIPCS II) SPSA AIMS MS SPSA AIMS HS SPSA AIMS ES (AIPCS II) LCAP AIMS MS LCAP AIMS HS LCAP AIMS ES (AIPCS II) Safety Plan AIMS MS Safety Plan AIMS HS Safety Plan AIMS ES (AIPCS II) ESSER AIMS MS Safety ESSER		

	Purpose	Presenter	Time
AIMS HS Safety ESSER			
Surplus Declaration			
EEBG			
School Calendar			
COVID Safety Plan			

IV. Closing Items **5:51 PM**

A. Closed Session 15 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