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**

		Purpose	Presenter	Time
A.	Record Attendance			1 m
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

	Purpose	Presenter	Time

AIMS ES (AIPCS II) ESSER
AIMS MS Safety ESSER
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