



AIMS K-12 College Prep Charter District

Finance Committee Meeting

Date and Time

Tuesday April 18, 2023 at 4:30 PM PDT

Location

Location

171 12th Street, Oakland, CA 94607

Members of the public, staff, and faculty may join virtually at:

Join Zoom Meeting

<https://us02web.zoom.us/j/81397467941?pwd=KzVHbDliZFdETjJEbnQxUmdsTFZDQT09>

Meeting ID: 813 9746 7941

Passcode: 596846

One tap mobile

+16699006833,,81397467941#,,, *596846# US (San Jose)

+16694449171,,81397467941#,,, *596846# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

Meeting ID: 813 9746 7941

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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. Marisol Magana 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		Barbara Pemberton	1 m
B. Call the Meeting to Order		Director Edington	
II. Public Comment			4:31 PM
A. Public Comment on Agenda Items		Barbara Pemberton	5 m
B. Public Comment On Non-Agenda Items		Barbara Pemberton	5 m
III. Action Items			4:41 PM
A. AIMS HS Items	Vote	Maurice Williams	5 m
Attachments & Coversheet			
AIMS HS Letterman Jackets.pdf			

	Purpose	Presenter	Time
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[2022-23 AIMS HS Prom - Luxe Cruises and Events.pdf](#)

[AIMS HS Yearbooks - Tree Ring.pdf](#)

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|--|------|------------------|-----|
| B. Board and Staff Attendance at Charter National Conference Austin Texas | Vote | Maya Woods-Cadiz | 5 m |
|--|------|------------------|-----|

Approval for AIMS staff and board members to Attend the national charter convention. **The amount will not exceed the budgeted amounts for PD Air and travel.** Report of attending members and staff and associated costs will be at the board meeting. Staff travel will come from the appropriate site or department budgets. Board member travel will come from the board budget.

IV. Closed Session			4:51 PM
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| A. Public Comment on Closed Session Items
1 minute per speaker | | | 10 m |
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| B. Closed Session

Closed Session Items:
1. Conference with Real Property Negotiations (Gov. Code Section 54956.9)
2. Conference with Legal Counsel- Anticipated Litigation (Gov. Code Section 54956.9)
3. Employee Matters
4. Student Discipline Matter | | | 30 m |
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V. Closing Items			5:31 PM
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|---------------------------|------|-------------------|-----|
| A. Adjourn Meeting | Vote | | 2 m |
| B. NOTICES | FYI | Barbara Pemberton | |

The next regular meeting of the Board of Directors is scheduled to be held in May 2023 by 4:30 pm. AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, it's programs or

Purpose

Presenter

Time

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I, Barbara Pemberton, posted this agenda at the AIMS Campus 171 12th Street, Oakland, CA 94607 on, April 15, 2023, before 4:30 PM.

Certification of Posting