AIMS K-12 College Prep Charter District

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

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+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
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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			

		Purpose	Presenter	Time

AIMS HS Letterman Jackets.pdf

2022-23 AIMS HS Prom - Luxe Cruises and Events.pdf

AIMS HS Yearbooks - Tree Ring.pdf

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

A. Public Comment on Closed Session Items — 10 m

1 minute per speaker

B. Closed Session — 30 m

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

V. Closing Items — 5:31 PM

A. Adjourn Meeting — Vote — 2 m

B. NOTICES — FYI — Barbara Pemberton

	Purpose	Presenter	Time

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 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.

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