



# AIMS K-12 College Prep Charter District

## Finance Committee Meeting

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### Date and Time

Tuesday June 27, 2023 at 4:30 PM PDT

### 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

Dial by your location

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+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

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+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.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance		Barbara Pemberton	1 m
<b>B.</b> Call the Meeting to Order		Director Edington	1 m
<b>II. Public Comment</b>			<b>4:32 PM</b>
<b>A.</b> Public Comment on Agenda Items	Discuss	Barbara Pemberton	5 m
<b>B.</b> Public Comment On Non-Agenda Items	Discuss	Barbara Pemberton	5 m
<b>III. Action Items</b>			<b>4:42 PM</b>
<b>A.</b> Board On Track 2023-24 Renewal Agreement Board on Track Renewal	Vote	Maya Woods-Cadiz	5 m
<b>B.</b> Purchase of Student Polos	Vote		
<b>C.</b> Finance Committee Consultant Contract	Vote		

	Purpose	Presenter	Time
<b>D.</b> Bay City Mechanical Ventilation Assessment Agreement (AIMS MS/AIPCS II)	Vote	Marisol Magana	2 m
<b>E.</b> CPR/First Aid	Vote	Marisol Magana	2 m
<b>F.</b> Enroll Oak MOU	Vote	Marisol Magana	2 m
<b>G.</b> BACR Contract Agreement (AIMS MS and AIPCS II)	Vote	Marisol Magana	2 m
<b>H.</b> Vector Contract	Vote		
<b>I.</b> Mealtime Contract	Vote		
<b>J.</b> KIT Funding Report	Vote		
<b>K.</b> Compensation Guidelines	Vote		
<b>L.</b> Proposal for Kitchen Buildout			
<b>IV. Closed Session</b>			<b>4:55 PM</b>
<b>A.</b> Public Comment on Closed Session Items 1 minute per speaker			10 m
<b>B.</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
<b>V. Closing Items</b>			<b>5:35 PM</b>
<b>A.</b> Adjourn Meeting	Vote		2 m
<b>B.</b> NOTICES	FYI	Barbara Pemberton	
<b>The next regular meeting of the Board of Directors is scheduled to be held in July 2023 by 5:30 pm. AIMS does not discriminate on the basis of disability in</b>			

Purpose

Presenter

Time

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**I, Barbara Pemberton, posted this agenda at the AIMS Campus 171 12th Street, Oakland, CA 94607 on, June 24, 2023, before 4:30 PM.**

**Certification of Posting**