AIMS K-12 College Prep Charter District

Finance Committee Meeting

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

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+1 360 209 5623 US

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+1 507 473 4847 US
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+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	1 m
II.	**Public Comment**			**4:32 PM**
	A. Public Comment on Agenda Items	Discuss	Barbara Pemberton	5 m
	B. Public Comment On Non-Agenda Items	Discuss	Barbara Pemberton	5 m
III.	**Action Items**			**4:42 PM**
	A. Board On Track 2023-24 Renewal Agreement Board on Track Renewal	Vote	Maya Woods-Cadiz	5 m
	B. Purchase of Student Polos	Vote		

		Purpose	Presenter	Time
C.	Finance Committee Consultant Contract	Vote		
D.	Bay City Mechanical Ventilation Assessment Agreement (AIMS MS/AIPCS II)	Vote	Marisol Magana	2 m
E.	CPR/First Aid	Vote	Marisol Magana	2 m
F.	Enroll Oak MOU	Vote	Marisol Magana	2 m
G.	BACR Contract Agreement (AIMS MS and AIPCS II)	Vote	Marisol Magana	2 m
H.	Vector Contract	Vote		
I.	Mealtime Contract	Vote		
J.	KIT Funding Report	Vote		
K.	Compensation Guidelines	Vote		
L.	Proposal for Kitchen Buildout			

IV. Closed Session — 4:55 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 — 5:35 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 July 2023 by 5:30 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, June 24, 2023, before 4:30 PM.
Certification of Posting