AIMS K-12 College Prep Charter District

Finance Committee Meeting

Date and Time

Tuesday March 7, 2023 at 4:00 PM PST

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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+1 253 205 0468 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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Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**4:00 PM**
	A. Record Attendance		Barbara Pemberton	1 m
	B. Call the Meeting to Order		Director Edington	
II.	**Public Comment**			**4:01 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**			**4:11 PM**
	A. Finance and School Support Dept. Matters	Vote	CBO Ballentine, Diretor Magaña	15 m

California Classified School Employee Teacher Credentialing Grant Program (1).pdf

	Purpose	Presenter	Time

AIMS High Second Interim 022823 report.xlsx
AIMS Elem 2223 2nd Interim report.xls
AIMS Middle 2223 2nd Interium report.xls
Insurance Memo Workers Compensation February 2023 board meeting.docx
AIMS Paycom Wire Drawdown inst EWB.pdf
American Indian Model Schools Exec Memo 2022-23 2nd Interim.docx
WC AmTrust _23 (1).pdf
Monitor Donation.pdf

IV. Closed Session — 4:26 PM

A. Public Comment on Closed Session Items — 10 m

1 minute per speaker

B. Closed Session — 30 m

- Conference with Real Property Negotiations (Gov. Code Section 54956.9)
- Conference with Legal Counsel - Anticipated Litigation (Gov. Code Section 54956.9)
- Employee Matter (Gov. Code Section 54956.9)
- Student Discipline Matter (Gov. Code Section 54956.9)

V. Closing Items — 5:06 PM

A. Adjourn Meeting — Vote — 2 m