



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

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

+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

+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](#)
[AIMS High Second Interim 022823 report.xlsx](#)

	Purpose	Presenter	Time
	AIMS Elem 2223 2nd Interim report.xls		
	AIMS Middle 2223 2nd Interim 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 1 minute per speaker		10 m
B.	Closed Session <ul style="list-style-type: none"> • 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) 		30 m
V.	Closing Items		5:06 PM
A.	Adjourn Meeting	Vote	2 m