AIMS K-12 College Prep Charter District

Finance Committee Meeting

Date and Time

Tuesday March 28, 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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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. Finance and School Support Dept. Matters Request of Allowance for Attendance Due To Emergency Conditions Form J-13-A Measure G1 for 2023-2024	Vote	Marisol Magana	15 m

		Purpose	Presenter	Time
B.	Site Expenditure Purchase of Student Jackets	Vote		5 m
C.	Finance Dept. Action Items D&O Renewal Insurance renewal Independent Auditors Form 2021-22 FY Tax Return			5 m

IV. Closed Session — 5:06 PM

A.	Public Comment on Closed Session Items 1 minute per speaker			10 m
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 — 5:46 PM

A.	Adjourn Meeting	Vote		2 m