



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

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

+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
Meeting ID: 813 9746 7941
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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	Vote	Marisol Magana
	Request of Allowant for Attendance Due To Emergency Conditions Form J-13-A		15 m
	Measure G1 for 2023-2024		

	Purpose	Presenter	Time
B. Site Expenditure	Vote		5 m
Purchase of Student Jackets			
C. Finance Dept. Action Items			5 m
D&O Renewal Insurance renewal			
Independent Auditors Form			
2021-22 FY Tax Return			
IV. Closed Session			5:06 PM
A. Public Comment on Closed Session Items			10 m
1 minute per speaker			
B. Closed Session			30 m
<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) 			
V. Closing Items			5:46 PM
A. Adjourn Meeting	Vote		2 m