



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

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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	
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	15 m
Request of Allowance for Attendance Due To Emergency Conditions Form J-13-A Measure G1 for 2023-2024			
B. Site Expenditure	Vote		5 m

	Purpose	Presenter	Time
	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