AIMS K-12 College Prep Charter District

Finance Committee Meeting

Date and Time

Tuesday August 29, 2023 at 4:30 PM PDT

Location

746 Grand Ave. Oakland CA 94610

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
+1 669 900 6833 US (San Jose)
+1 669 444 9171 US
Meeting ID: 813 9746 7941
Passcode: 596846

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	Discuss	Barbara Pemberton	4 m
B.	Public Comment On Non-Agenda Items	Discuss	Barbara Pemberton	4 m
III.	**Approve Minutes**			**4:39 PM**
A.	June 27 Finance Meeting Minutes	Approve Minutes		1 m
IV.	**Action Items**			**4:40 PM**
A.	AIMS K12 College Prep Exec Memo Unaudited 2223	Vote	Katema Ballentine	2 m
B.	2023-2024 Contract Submission	Vote	Tiffany Tung	
C.	AIMS K-12 College Prep RFP Response 8-25-23	Vote	Maya Woods-Cadiz	2 m
D.	Vendor Agreement - All Tied Up	Vote	Maya Woods-Cadiz	2 m
E.	Psychoeducational and Academic Evaluations Contract	Vote	Deborah Woods	2 m
F.	Resolution of Surplus 2023	Vote	Marisol Magana	2 m
G.	Rojas Janitorial Contract	Vote	Marisol Magana	2 m
H.	Speech and Language Occupational Contract	Vote	Deborah Woods	2 m

		Purpose	Presenter	Time
I.	TITLE III Memo of Understanding	Vote	Christopher Ahmad	2 m

V. Closed Session — 4:56 PM

A.	Public Comment on Closed Session Items 1 minute per speaker	Discuss		10 m
B.	Closed Session Closed Session Items: 1. Conference with Real Property Negotiations (Gov. Code Section 54956.9) 2. Conference with Legal Counsel- Anticipated Litigation (Gov. Code Section 54956.9) 3. Employee Matters 4. Student Discipline Matter			30 m

VI. Closing Items — 5:36 PM

A.	Adjourn Meeting	Vote		
B.	NOTICES	FYI	Barbara Pemberton	

The next regular meeting of the Board of Directors is scheduled to be held in September 2023 by 4:30 pm. AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, it's 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.

I, Barbara Pemberton, posted this agenda at the AIMS Campus at 746 Grand Avenue, Oakland, CA 94610, on August 26, 2023, before 4:30 PM.
Certification of Posting