AIMS K-12 College Prep Charter District

Finance Committee Meeting

Date and Time

Tuesday September 19, 2023 at 4:30 PM PDT

Location

171 12th Street Oakland, CA

Join Zoom Meeting
https://us02web.zoom.us/j/3311128694?pwd=cVFNbEJtWm40aDZpUlp5WFVxRGVqUT09
Meeting ID: 331 112 8694
Passcode: 0EjSCZ

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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	Discuss	Barbara Pemberton	4 m
	B. Public Comment On Non-Agenda Items	Discuss	Barbara Pemberton	4 m
III.	**Approve Minutes**			**4:39 PM**
	A. Finance Meeting Minutes 08-29-23	Approve Minutes		1 m
IV.	**Action Items**			**4:40 PM**
	A. Board Policy & Administrative Regulation: Recognition of Prior Teaching Experience	Vote	Maya Woods-Cadiz	2 m
	B. 2023-2024 Contract Submission for Board Approval - EMPLOYEE CONTRACTS FY23-24 SEP BOARD		Tiffany Tung	5 m
	C. AIMS Vendor Agreement Revision: All Tied UP		Maya Woods-Cadiz	5 m
	D. 2023-24 AIPCS II & AIMS MS - ELOP		Natalie Glass	5 m
	E. Proposal for Trademarking AIMS School Names and Logos		Suzen Chu	
	F. 2023-24 Education Protection Account (EPA) AIMS HS		Katema Ballentine	

		Purpose	Presenter	Time
V.	**Closed Session**			**4:57 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**			**5:37 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 October 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 September _____, 2023, before 4:30 PM. Certification of Posting