AIMS K-12 College Prep Charter District

Finance Committee Meeting

Date and Time

Tuesday November 21, 2023 at 5:30 PM PST

Location

171 12th Street, Oakland, CA 94607

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

One tap mobile
+17193594580,,3311128694#,,,,*076927# 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**			**5:30 PM**
	A. Record Attendance		Barbara Pemberton	
	B. Call the Meeting to Order		Director Edington	
II.	**Public Comment**			**5:30 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.	**Action Items**			**5:38 PM**
	A. Bereavement Policy Update	Vote	Eric Haar	1 m
	B. AIMS HS Student Polos	Vote	Natalie Glass	1 m
	C. AIMS College Preparatory Elementary School - Professional Development	Vote	Natalie Glass	1 m
	D. 2023-24 Sports Budget Final 102523	Vote	Natalie Glass	1 m
	E. AIPCS II SPSA 2023-24 - Update 11-23	Vote	Natalie Glass	1 m
	F. AIPCS II ESSER III Plan	Vote	Natalie Glass	1 m
	G. BACR Hourly Increase Proposal	Vote	Marisol Magana	1 m
	H. TSA Duties - Amendment to 2023-24 Employment Contract	Vote	Deborah Woods	1 m
	I. Job Description AIMS Assistant Athletic Director AIMS Assistant Coach AIMS Athletic Director Athletic Coach	Vote	Tiffany Tung	1 m

		Purpose	Presenter	Time
	Child Nutrition Coordinator Employee Relations Coordinator Food Service Clerk Teacher Induction Coach Teacher Intern Mentor			
J.	AIMS Oakland Promise Program Agreement 2023-24	Vote	Christopher Ahmad	1 m
K.	23-24 Contract Submission	Vote	Tiffany Tung	1 m
L.	Board Resolution - Surplus	Vote	Marisol Magana	1 m
M.	SCOE Ahmad Contract Agreement Stipend 2023-2024	Vote	Christopher Ahmad	1 m
N.	SCOE Coordinator Ahmad Contract pt. 2 Agreement Stipend 2023-2024	Vote	Christopher Ahmad	1 m
O.	SCOE Cabrera Contract Agreement Stipend 2023-2024	Vote	Christopher Ahmad	1 m
P.	SCOE Golden Contract Agreement Stipend 2023-2024	Vote	Christopher Ahmad	1 m
Q.	SCOE Jacques Contract Agreement Stipend 2023-2024	Vote	Christopher Ahmad	1 m
R.	Educator Effectiveness Block Grant 2021 - Update	Vote	Natalie Glass	1 m
S.	AIMS 22-23 Audit Extension Approval	Vote	Katema Ballentine	1 m
T.	Agreement for Services - Vital ELC	Vote	Maya Woods-Cadiz	1 m
U.	Board Memo - Cleaning Serices	Vote	Marisol Magana	1 m
IV.	**Closed Session**			**5:59 PM**
A.	Public Comment on Closed Session Items 1 minute per speaker	Discuss		10 m
B.	Closed Session			21 m

		Purpose	Presenter	Time

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

V. Closing Items — 6:30 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 February 2024 by 5:30 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 171 12th Street, Oakland, CA 94607, on November 18, 2023, before 5:30 PM.
Certification of Posting