AIMS K-12 College Prep Charter District

Finance Committee Meeting

Date and Time

Tuesday February 27, 2024 at 5:30 PM PST

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/3311128694?pwd=cVFNbEJtWm40aDZpUlp5WFVxRGVqUT09
Meeting ID: 331 112 8694
Passcode: 0EjSCZ

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Passcode: 076927
Find your local number: https://us02web.zoom.us/u/kmHNwDhDX

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	1 m
	B. Call the Meeting to Order		Director Edington	
II.	**Public Comment**			**5:31 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.	**Action Items**			**5:39 PM**
	A. School Psychologist Contract 2023-2024 School Year	Vote	Delicia Moghadam	2 m
	B. Powerschool - Naviance Premium Agreement	Vote	Natalie Glass	2 m
	C. Schoology Agreement	Vote	Natalie Glass	2 m
	D. Campus Safety Group Agreement	Vote	Marisol Magana	2 m
	E. 2023-24 ESSER III	Vote	Natalie Glass	2 m
	F. Second Interim FY2023/2024	Vote	Katema Ballentine	8 m
	G. Final Audit Report 2023	Vote	Katema Ballentine	2 m
	H. Measure G1 Parcel Tax	Vote	Katema Ballentine	2 m
	I. Independent Auditor Selection	Vote	Katema Ballentine	2 m
	J. Student Participation in Board Committees	Vote	Katema Ballentine	2 m
IV.	**Closed Session**			**6:05 PM**

		Purpose	Presenter	Time
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			20 m

V. Closing Items — 6:35 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 March 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 February 24, 2024, before 5:30 PM.
Certification of Posting