AIMS K-12 College Prep Charter District

Finance Committee Meeting

Date and Time

Tuesday May 21, 2024 at 5:30 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/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.	**Approve Minutes**			**5:39 PM**
	A. Finance Committee Meeting: April 23, 2024	Approve Minutes		1 m
IV.	**Non-Action Items**			**5:40 PM**
	A. Air Reading - Expanded Learning Opportunity	Discuss	Xing Zhang	2 m
V.	**Action Items**			**5:42 PM**
	A. Air Reading Quote for AIMS College Prep Middle School	Vote	Christopher Ahmad	2 m
	B. Air Reading Quote for American Indian Public Charter School II	Vote	Christopher Ahmad	2 m
	C. ELOP Extended Contracts	Vote	Tiffany Tung	2 m
	D. Title III MOU 2024-2025	Vote	Adria Banihashemi	2 m
	E. Special Education Consultant Contract Renewal	Vote	Deborah Woods	2 m

		Purpose	Presenter	Time
F.	Invoice - Santa Cruz Beach Boardwalk	Vote	Natalie Glass	2 m
G.	Student Chromebooks	Vote	Marisol Magana	2 m
H.	Teacher Laptops	Vote	Marisol Magana	2 m
I.	Kitchen Exhaust Fan Hood Installation	Vote	Jason Perry	2 m
J.	Addendum to Agreement to Provide Food Service	Vote	Tiffany Tung	2 m
K.	AIMS MS/AIPCS II - ELOP Budget & Prgram Details Update	Vote	Natalie Glass	2 m
L.	ESSER III Plan Update AIMS College Prep High School	Vote	Natalie Glass	2 m
M.	ESSER III - Plan Update - American Indian Public Charter School II	Vote	Natalie Glass	2 m
N.	ESSER III - Plan Update - AIMS College Prep Middle School	Vote	Natalie Glass	2 m
O.	Educator Effectiveness Block Grant 2023-2024	Vote	Natalie Glass	2 m

VI. Closed Session — 6:12 PM

A.	Public Comment on Closed Session Items 1 minute per speaker	Discuss		10 m
B.	Closed Session Closed Session Items: 1. Student Disciplinary Matter			30 m

VII. Closing Items — 6:52 PM

A.	Adjourn Meeting	Vote		
B.	NOTICES	FYI	Barbara Pemberton	

The next regular meeting of the Board of Directors is scheduled to be held on the third Tuesday of the month, June 18, 2024 at 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 on the AIMS website at www.aimsk12.org, on May 18, 2024, before 5:30 PM.
Certification of Posting