AIMS K-12 College Prep Charter District

Finance Committee Meeting

Date and Time

Wednesday June 26, 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

One tap mobile
+17193594580,,3311128694#,,,,*076927# US
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Meeting ID: 331 112 8694
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. Ahsjanae Hutchings 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 Ahsjanae Hutchings at (510) 504-6898 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: May 21, 2024	Approve Minutes		1 m
IV.	**Non-Action Items**			**5:40 PM**
	A. Should we consider charging a flat fee instead of per-student payment for vendors who do not provide direct service to students?	Discuss	Maya Woods-Cadiz	5 m
V.	**Action Items**			**5:45 PM**
	A. Outfront Billboard Ad Agreement	Vote	Suzen Chu	2 m
	B. EC EmpowerED Psychological Services 2024-2025	Vote	Deborah Woods	2 m
	C. AIMS 2024-2025 Adopted Budget	Vote	Katema Ballentine	3 m
	D. 2024-25 Education Protection Account Resolution	Vote	Katema Ballentine	2 m

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E.	Protected Prayer Resolution	Vote	Katema Ballentine	2 m
F.	Air Reading Tutoring Services Agreement	Vote	Christopher Ahmad	2 m
G.	Amplify English Language Arts (ELA)	Vote	Christopher Ahmad	2 m
H.	Illluinate	Vote	Christopher Ahmad	2 m
I.	McGraw Hill Science	Vote	Christopher Ahmad	2 m
J.	NWEA Assessment	Vote	Christopher Ahmad	2 m
K.	Respond EDU	Vote	Christopher Ahmad	2 m
L.	Sacramento County Office of Education (SCOE)	Vote	Christopher Ahmad	2 m
M.	Teacher Induction Program	Vote	Christopher Ahmad	2 m
N.	Strobel Education Contract (professional development)	Vote	Christopher Ahmad	2 m
O.	Unified Insights	Vote	Christopher Ahmad	2 m
P.	AIMS 2024-2025 Title Funding Resolution	Vote	Christopher Ahmad	2 m
Q.	Employee Contracts/ Extended Contracts Summer Board Approval	Vote	Tiffany Tung	2 m
R.	Arts, Music and Instruction Materials (AMIM) Discretionary Block Grant - HS	Vote	Natalie Glass	2 m
S.	Arts, Music and Instruction Materials (AMIM) Discretionary Block Grant - MS	Vote	Natalie Glass	2 m
T.	Arts, Music and Instruction Materials (AMIM) Discretionary Block Grant - AIPCS II	Vote	Natalie Glass	2 m
U.	Local Control and Accountability Plan (LCAP) 2024-25 AIMS	Vote	Natalie Glass	2 m
V.	Learning Recovery Grant - AIMS HS	Vote	Natalie Glass	2 m
W.	Learning Recovery Grant - AIMS MS	Vote	Natalie Glass	2 m
X.	Learning Recovery Grant - AIMS AIPCS II	Vote	Natalie Glass	2 m
Y.	Prop 28 Plan Template - AIMS HS	Vote	Natalie Glass	2 m

		Purpose	Presenter	Time
Z.	Prop 28 Plan Template - AIMS MS	Vote	Natalie Glass	2 m
AA.	Prop 28 Plan Template - AIPCS II	Vote	Natalie Glass	2 m
AB.	School Plan Student Achievement (SPSA) - AIMS HS	Vote	Natalie Glass	2 m
AC.	School Plan Student Achievement (SPSA) - AIMS MS	Vote	Natalie Glass	2 m
AD.	School Plan Student Achievement (SPSA) - AIPCS II	Vote	Natalie Glass	2 m
AE.	Asset Sonar Quote for District	Vote	Marisol Magana	2 m
AF.	FY24-25 Chromebook Quote for AIMS HS	Vote	Marisol Magana	2 m
AG.	FY24-25 Chromebook Quote for AIMS MS	Vote	Marisol Magana	2 m
AH.	GoGuardian Quote for District	Vote	Marisol Magana	2 m
AI.	FY24-25 Jamf Renewal for High School, SpEd and ELD	Vote	Marisol Magana	2 m
AJ.	FY24-25 Staff Laptop Quote - AIMS HS	Vote	Marisol Magana	2 m
AK.	FY24-25 Staff Laptop Quote - AIMS MS	Vote	Marisol Magana	2 m
AL.	FY 24-25 Zendesk Quote for District	Vote	Marisol Magana	2 m
AM.	AIMS MS - 24-25 Bay Area Community Resources Agreement	Vote	Marisol Magana	2 m
AN.	American Red Cross - First Aid and CPR/AED Training	Vote	Marisol Magana	2 m
AO.	Avela Software	Vote	Marisol Magana	2 m
AP.	AIPCS II -24-25 Bay Area Community Resources Agreement	Vote	Marisol Magana	2 m
AQ.	Ascend Rehab Services Inc 2024-25 Master Contract	Vote	Deborah Woods	2 m
AR.	EC EmpoweredEd Psychological Services 2024-25	Vote	Deborah Woods	2 m

		Purpose	Presenter	Time
VI.	**Closed Session**			**7:14 PM**
A.	Public Comment on Closed Session Items 1 minute per speaker	Discuss		10 m
B.	Closed Session			30 m

Closed Session Items:
1. Conference with Real Property Negotiations (Gov. Code Section 54956.89)

- Property: 171 12th Street Oakland, CA 94607
- Agency negotiator: Steven Leung and Christopher Edington
- Negotiating parties: AIMS Board and N1 Capital
- Under negotiation: MOU

2. Conference with Legal Counsel- Anticipated Litigation (Gov. Code Section 54956.9)

- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 2 Matters

3. Employee Evaluation- Superintendent of Schools

VII.	**Closing Items**			**7:54 PM**
A.	Adjourn Meeting	Vote		
B.	NOTICES	FYI	Ahsjanae Hutchings	

The next regular meeting of the Board of Directors is scheduled to be held on the third Tuesday of the month, July 16, 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. Ahsjanae Hutchings 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 Ahsjanae Hutchings at (510)

504-6898 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

I, Ahsjanae Hutchings, posted this agenda on the AIMS website at www.aimsk12.org on June 22, 2024, before 5:30 PM.
Certification of Posting