



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

+19294362866,,3311128694#,,,,*076927# US (New York)

Dial by your location

• +1 719 359 4580 US

Meeting ID: 331 112 8694

Passcode: 076927

Find your local number: <https://us02web.zoom.us/j/3311128694?pwd=cVFNbEJtWm40aDZpUlp5WFVxRGVqUT09>

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 |
| E. Protected Prayer Resolution | Vote | Katema Ballentine | 2 m |

| | Purpose | Presenter | Time |
|---|---------|-------------------|------|
| F. Air Reading Tutoring Services Agreement | Vote | Christopher Ahmad | 2 m |
| G. Amplify English Language Arts (ELA) | Vote | Christopher Ahmad | 2 m |
| H. Illuinate | 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 |
| Z. Prop 28 Plan Template - AIMS MS | Vote | Natalie Glass | 2 m |
| AA. Prop 28 Plan Template - AIPCS II | Vote | Natalie Glass | 2 m |

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

| | Purpose | Presenter | Time |
|---|---------|--------------------|----------------|
| B. Closed Session | | | 30 m |
| Closed Session Items: | | | |
| 1. Conference with Real Property Negotiations (Gov. Code Section 54956.89) | | | |
| <ul style="list-style-type: none"> • 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) | | | |
| <ul style="list-style-type: none"> • 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 | |
| <p>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.</p> | | | |
| <p>I, Ahsjanae Hutchings, posted this agenda on the AIMS website at www.aimsk12.org on June 22, 2024, before 5:30 PM.</p> | | | |

Certification of Posting

Purpose

Presenter

Time