AIMS K-12 College Prep Charter District

Finance Committee Meeting

Date and Time

Tuesday March 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
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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. 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. 2023-2024 Employee Contracts	Vote	Tiffany Tung	2 m
	B. AIMS MS/AIPCS II ELO-P Budget and Program Details	Vote	Natalie Glass	3 m
IV.	**Closed Session**			**5:44 PM**
	A. Public Comment on Closed Session Items 2 minutes per speaker	Discuss		10 m
	B. Closed Session Closed Session Items: 1. Conference with Real Property Negotiations (Gov. Code Section 54956.8)			20 m

	Purpose	Presenter	Time

- Property: (Specify street address, or if no street address, the parcel number or other unique
  reference, of the real property under negotiation): 171 12th Street, Oakland, CA. APN APN: 002-0081-003-00

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

- Significant exposure to litigaragraphation pursuant to p (2) or (3) of subdivision (d) of Section 54956.9: 1 case

3. Student Discipline Matter

V. Closing Items — 6:14 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, April 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. 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.
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I, Barbara Pemberton, posted this agenda at the AIMS Campus at 171 12th Street, Oakland, CA 94607, on March 23, 2024, before 5:30 PM.
Certification of Posting