AIMS K-12 College Prep Charter District

Finance Committee Meeting

Date and Time

Tuesday April 23, 2024 at 5:30 PM PDT

Location

171 12th St. 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/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 Committee Meeting Minutes**			**5:39 PM**
A.	Finance Committee Meeting: March 26, 2024	Approve Minutes		1 m
IV.	**Action Items**			**5:40 PM**
A.	Green Source Janitorial	Vote	Jason Perry	3 m
B.	AIMS Salary Schedule PROPOSED FY 24-25	Vote	Tiffany Tung	3 m
C.	Technology Agreement	Vote	Marisol Magana	2 m
D.	SB-740 Charter School Facility Grant Program	Vote	Marisol Magana	2 m
E.	PowerSchool SIS	Vote	Marisol Magana	2 m
F.	Cal-Shape	Vote	Marisol Magana	3 m
G.	Enroll Oaks MOU	Vote	Marisol Magana	3 m

		Purpose	Presenter	Time
H.	23-24 Contract Submission	Vote	Tiffany Tung	3 m

V. Closed Session — 6:01 PM

A.	Public Comment on Closed Session Items 1 minute per speaker	Discuss		10 m
B.	Closed Session Closed Session Items: 1. Pursuant to the Brown Act (Government Code Section 54957.6), the following items will be discussed in closed session: PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Director of Schools PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Dean of Students PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Head of Academics PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: High School Teacher PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: High School Teacher			30 m

VI. Closing Items — 6:41 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, May 21, 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

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I, Barbara Pemberton, hereby certify that I posted this agenda on the AIMS website at www.aimsk12.org, on April 20, 2024, before 5:30 PM.
Certification of Posting