AIMS K-12 College Prep Charter District

Finance Committee Meeting

Date and Time

Wednesday September 4, 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/6614266860?pwd=czIxWTUwZlZ5Zm41QkhsVXFMTDI3dz09
Meeting ID: 661 426 6860
Passcode: Pu2kiv

One tap mobile
+12532050468,,6614266860#,,,,*071330# US
+12532158782,,6614266860#,,,,*071330# US (Tacoma)

Meeting ID: 661 426 6860
Passcode: 071330
Find your local number: https://us02web.zoom.us/u/kb9RJj161W

AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment i n, its programs or activities. Ahsjanae Hutchings has been designated to receive requests for disability-related m

odifications or accommodations in order to enable individuals with disabilities to participate in open and public m eetings at AIMS. Please notify Ahsjanae Hutchings at (510) 504-6898 at least 24 hours in advance of any disabil ity accommodations being needed in order to participate in the meeting.

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Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:30 PM**
	A. Record Attendance		Ahsjanae Hutchings	1 m
	B. Call the Meeting to Order		Director Edington	
II.	**Public Comment**			**5:31 PM**
	A. Public Comment on Agenda Items	Discuss	Ahsjanae Hutchings	4 m
	B. Public Comment On Non-Agenda Items	Discuss	Ahsjanae Hutchings	4 m
III.	**Approve Minutes**			**5:39 PM**
	A. Finance Committee Meeting: June 26, 2024	Approve Minutes	Chris Edington	2 m
IV.	**Non-Action Items**			
V.	**Action Items**			**5:41 PM**
	A. TCI Curriculum	Vote	Christopher Ahmad	2 m
	B. Quill Writing	Vote	Christopher Ahmad	2 m

		Purpose	Presenter	Time
C.	Learning Farm	Vote	Christopher Ahmad	2 m
D.	IXL Renewal-Middle School	Vote	Christopher Ahmad	2 m
E.	IXL Renewal-Elementary School	Vote	Christopher Ahmad	2 m
F.	ETS	Vote	Christopher Ahmad	2 m
G.	Elevate	Vote	Christopher Ahmad	2 m
H.	Benchmark Advance	Vote	Christopher Ahmad	2 m
I.	Employee Contracts FY24-25	Vote	Tiffany Tung	2 m
J.	Xerox Lease Renewal	Vote	Marisol Magana	2 m
K.	VisiPlex	Vote	Marisol Magana	2 m
L.	Vision to Learn MOU	Vote	Marisol Magana	2 m
M.	Staples - Chromebooks AIMS MS	Vote	Marisol Magana	2 m
N.	Staples - Chromebooks - AIPCS II	Vote	Marisol Magana	2 m
O.	Staples - Chromebooks - AIMS HS	Vote	Marisol Magana	2 m
P.	SOS Survival Products - AIPCS II	Vote	Marisol Magana	2 m
Q.	SOS Survival Products - AIMS MS	Vote	Marisol Magana	2 m
R.	SOS Survival Products - AIMS HS	Vote	Marisol Magana	2 m
S.	Intelligent Connectivity- Network Switch	Vote	Marisol Magana	2 m
T.	Intelligent Connectivity - Security Cameras - AIMS HS	Vote	Marisol Magana	2 m
U.	CPR1 AED - AIMS MS	Vote	Marisol Magana	2 m
V.	CPR1 AED - AIMS HS	Vote	Marisol Magana	2 m
W.	CPR 1 AED - AIPCS II	Vote	Marisol Magana	2 m
X.	Apple Store - AIPCS II	Vote	Marisol Magana	2 m
Y.	Apple Store - AIMS HS	Vote	Marisol Magana	2 m
Z.	Masks for students and staff - AIPCS II	Vote	Marisol Magana	3 m

		Purpose	Presenter	Time
AA.	High School Uniforms	Vote	Julia Li	2 m
AB.	ESSER III AIPCS II - Plan Update	Vote	Julia Li	2 m
AC.	ESSER III AIMS MS Plan Update	Vote	Julia Li	2 m
AD.	ESSER III AIMS HS - Plan Update	Vote	Julia Li	2 m
AE.	ES/MS Uniforms	Vote	Julia Li	2 m
AF.	ES Uniforms	Vote	Julia Li	2 m
AG.	Green Source Janitorial	Discuss	Julia Li	3 m
AH.	Laguna Green Works AIPCS II	Vote	Julia Li	3 m
AI.	Laguna Green Works- HS	Vote	Julia Li	3 m
AJ.	Student Headphones- AIPCS II	Vote	Julia Li	3 m
AK.	Instructional Materials	Vote	Julia Li	3 m
AL.	Attendance Incentives - AIPCS II	Vote	Julia Li	3 m
AM.	Attendance Incentives - AIMS HS	Vote	Julia Li	3 m
AN.	Math Intervention Workbooks - AIPCS II	Vote	Julia Li	
AO.	Reading Intervention Workbooks AIPCS II	Vote	Julia Li	3 m
AP.	Writing Intervention Workbooks AIPCS II	Vote	Julia Li	3 m
AQ.	Air Purifiers- AIMS HS	Vote	Julia Li	3 m
AR.	Air Purifiers- AIPCS II	Vote	Julia Li	3 m
AS.	AIMS Sports Budget FY24-25	Vote	Ashlee Robinson	2 m
AT.	All Tied Up	Vote	Ashlee Robinson	3 m
AU.	MO TSA Amendment 24-25	Vote	Deborah Woods	2 m
AV.	Avalon Fred Finch NPS Master Contract	Vote	Deborah Woods	2 m
AW.	Unaudited Actuals (Closing) for fiscal year 23-24	Vote	Katema Ballentine	2 m
AX.	Fiscal Policies FY24-25	Vote	Katema Ballentine	2 m
AY.	Approved Vendor List FY24-25	Vote	Katema Ballentine	2 m

		Purpose	Presenter	Time
AZ.	ELOP Plan Budget and Updates	Vote	Jimmie Brown	5 m
BA.	Transformational Resolution Group Contract & Scope of Work	Vote	Maya Woods-Cadiz	5 m
BB.	Proposal to Engage Seth Feldman, EdD, Esq. for Consultancy Services	Vote	Maya Woods-Cadiz	5 m
BC.	Campanille Group Engagement and Contract	Vote	Steven Leung	5 m

VI. Closed Session — 7:54 PM

A. Public Comment on Closed Session Items — Discuss — Chris Edington — 5 m

Public comment on closed session items is set aside for members of the public to address items on the Board's agenda for closed session. The Board of Directors will not respond to or take action in response to public comment, except that the Board may ask clarifying questions or direct staff. **Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed thirty (30) minutes (10 minutes per section).**

B. Recess to Closed Session — FYI — Chris Edington — 5 m

Pursuant to the Brown Act (Government Code Section 54957.6), the following items will be discussed in closed session:

1. Conference with Real Property Negotiations (Gov. Code Section 54956.89)

- Property: 171 12th Street, Oakland, CA. APN: 002-0081-003-00
- Agency negotiator: Steven Leung and Christopher Edington
- Negotiating parties: AIMS Board and N1 Capital
- Under negotiation: Consulting Agreement

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

		Purpose	Presenter	Time
	3. Employee Evaluation- Superintendent of Schools			
C.	Report from Closed Session	FYI	Chris Edington	5 m
VII.	**Closing Items**			**8:09 PM**
A.	Adjourn Meeting	FYI	Chris Edington	
B.	NOTICES	FYI	Ahsjanae Hutchings	

The next regular meeting of the Board of Directors is scheduled to be held Tuesday September 17, 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 August 30, 2024, before 5:30 PM.
Certification of Posting