AIMS K-12 College Prep Charter District

Finance Committee Meeting

Date and Time

Tuesday September 17, 2024 at 5:30 PM PDT

Location

746 Grand Ave, Oakland, CA 94610

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: September 4th, 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

		Purpose	Presenter	Time
B.	Teach Like a Champion	Vote	Christopher Ahmad	2 m
C.	Executive Summary: Director of Academics, Data, and Performance	Vote	Christopher Ahmad	2 m
D.	September Employee Contracts FY24-25	Vote	Tiffany Tung	2 m
E.	Executive Summary Epic Brokers FY24-25 Insurance	Vote	Tiffany Tung	2 m
F.	The Board will Consider Approving a New Process for Employee Contract Signatures	Vote	Tiffany Tung	2 m
G.	Resolution for Educator Permits 2024-2025.	Vote	Marisol Magana	2 m
H.	Resolution for Surplus	Vote	Marisol Magana	2 m
I.	Consulting Agreement - Intelligent Connectivity	Vote	Marisol Magana	2 m
J.	AIMS Athletics - HS BACSAC Fees	Vote	Ashlee Robinson	2 m
K.	Epicenter	Vote	Eric Haar	3 m

VI. Closed Session — 6:04 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

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

		Purpose	Presenter	Time
	• Under negotiation: Rates and pricing			
	2. Conference with Legal Counsel- Anticipated Litigation (Gov. Code Section 54956.9)			
	• Significant exposure to litigation pursuant to paragraph (2) (3) of subdivision (d) of Section 54956.9: 2 Matters			
	3. Employee Evaluation- Superintendent of Schools			
C.	Report from Closed Session	FYI	Chris Edington	5 m
VII.	**Closing Items**			**6:19 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 October 15th, 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 September 14th, 2024, before 5:30 PM.
Certification of Posting