APPROVED

AIMS K-12 College Prep Charter District

Minutes

Finance Committee Monthly Meeting

Date and Time
Thursday June 11, 2020 at 7:30 AM

Location
Zoom Meeting

Join Zoom Meeting
https://zoom.us/j/94374385127

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. **All comments and questions should be entered into the chat feature of the Zoom meeting.**

Committee Members Present
C. Edington (remote)

Committee Members Absent
A. Abuyen, C. Thompson, K. Ballentine, M. Woods-Cadiz

I. Opening Items

A. Call the Meeting to Order

C. Edington called a meeting of the Finance Committee of AIMS K-12 College Prep Charter District to order on Thursday Jun 11, 2020 at 7:36 AM.

B. Record Attendance and Guests

C. Public Comment on Non-Action Items

D. Public Comment on Action Items

II. Action Items

A. Powerschool Quote Update

III.A - questions from coversheet
Motion III.A: Make adjustment from 1,295 last year to 1,340 this year and add to the consent calendar. This puts us within 2.5% of our maximum allowable ADA. Communicate the same to Powerschool. Add to the consent calendar for the board meeting. Motion passes unanimously (Abuyen, Ballentine, Edington, Thompson, Wood-Cadiz)

B. MOU

III.B - Request documentation for the last 3 calculations (2017/2018, 2018/2019, 2019/2020) of our share of the encroachment with dates; when did the calculation change; reference contract section II.G.3. 2019-2020 may be proforma. In the request, reference the 20 day time limit included in the dispute resolution section of the contract (section V.E). SELPA - Instructional aide valued at $58k is included in the new contract. Double the cost with the same service requires a clear explanation.

III. Closing Items

A. Items For Next Agenda

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:36 AM.

Respectfully Submitted,
C. Edington

C.

NOTICES

Documents used during the meeting

None