APPROVED

AIMS K-12 College Prep Charter District

Minutes

Finance Committee Monthly Meeting

Date and Time
Thursday October 8, 2020 at 7:30 AM

Location
Zoom - https://zoom.us/j/99007073783

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.**

Join Zoom Meeting https://us02web.zoom.us/j/87086078199?pwd=UytpNENKazRIOStLRWR0bTVGZ1JaZz09
Meeting ID: 870 8607 8199 Password: 3wrGPs

Committee Members Present
A. Abuyen (remote), C. Edington (remote), K. Ballentine (remote), M. Woods-Cadiz (remote)

Committee Members Absent
None

Committee Members who arrived after the meeting opened

A. Abuyen

Ex Officio Members Present
K. Minor (remote)

Guests Present
M. Magana (remote), T. Tung (remote)

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 Oct 8, 2020 at 7:42 AM.

B. Record Attendance and Guests

C. Public Comment on Non-Action Items

No public comment on Non-action items.

D. Public Comment on Action Items

No public comment on action items.

II. Action Items

A. Nutrition Program

Tiffany Tung presented item III.A. Nutrition Program.

- Click links below to view:
  - **AIMS Finance Comittee Cover Nutrition program (1).pdf**
  - **Nutrition Program Update 2020-2021 (2).pdf**
- Proposing to open the nutrition program for the 12th street campus location.
- Applied for the Seamless Summer Option program and was approved on September 14, 2021 until December 2020
  - All meals provided to students are 100% reimbursable through the CDE and USDA for persons under age 19.
- Reimbursement rate: $3.41 per meal.
- Benefits of Lunch Distribution Site at 12th street campus.
  - More accessible to AIMS students and families.
- The majority of AIMS students reside around the 12th street campus.
- Approximately 30% of families are unable to commute to the 746 Grand Ave. Campus. from 11:00 am - 12:45pm on Monday's.
  - 50 AIMS participants responded to the survey.

- Approximately 55% find the 171 12th street campus more convenient to commute to than the 746 Grand Ave. campus.
    - 50 AIMS participants responded to the survey.
- Serving 5 day meal kits currently served 175 meal kits district wide.
- Lunch distribution time: 12:30pm - 2:30pm at 12th street campus.
- Superintendent requested more detail on how the distribution of lunches will happen in regards to staffing procedure, and process.

A. Abuyen arrived at 7:50 AM.
C. Edington made a motion to approve item III.A Nutrition Program and place on consent calendar for the October 20, 2020, AIMS Monthly Board meeting.
A. Abuyen seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call	
K. Ballentine	Aye
C. Edington	Aye
M. Woods-Cadiz	Abstain
A. Abuyen	Aye

B. School Plan for Student Achievement for American Indian Public Charter School II

Marisol Magaña presented item III.B. School Plan for Student Achievement for American Indian Public Charter School II.

- Click links below to view:
    - **SPSA Cover Letter.pdf**
    - **SPSA - AIPCS II.docx**
- Needs approval by October 21, 2020.
- Will add parent feedback to document.
- Will add item to action items on AIMS Monthly Board meeting October 20, 2020.

III. Closed Session

A. Public Comment on Closed Session Items

No public comment on Closed session items.

B. Recess to Closed Session

C. Reconvene from Closed Session

D. Report from Closed Session

IV. 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 8:00 AM.

Respectfully Submitted,
C. Edington

C. NOTICES