

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Special Finance Committee Monthly Meeting

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##### **Date and Time**

Monday March 15, 2021 at 7:00 AM

##### **Location**

Tele-conference Zoom Meeting

Meeting ID: 975 4521 9897

Passcode: 206895

One tap mobile

+16699009128,,97545219897# US (San Jose)

+13462487799,,97545219897# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 975 4521 9897

Find your local number: <https://zoom.us/j/97545219897>

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needed in order to participate in the meeting. **All comments and questions should be entered into the chat feature of the Zoom meeting.**

Click link below to join AIMS Finance Committee Meeting:

[AIMS FINANCE COMMITTEE MEETING](#)

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**Committee Members Present**

A. Abuyen (remote), C. Edington (remote), K. Ballentine (remote)

**Committee Members Absent**

M. Woods-Cadiz

**Guests Present**

M. Magana (remote), M. Williams (remote), T. Tung (remote)

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**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 Monday Mar 15, 2021 at 7:07 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. American Indian Public High School - Round 15(A) State Charter School Facilities Incentive Grants**

Ms. Marisol Magaña presented item III.A. American Public School - Round 15(A) State Charter School Facilities Incentive Grants.

- Funds will be utilized for rental fees of the AIMS public High School Facility.
- Funds will disburse from February 2021 - August 2022
- The funding amount for 2021 - 2022 will be \$132,212.00
- Total funding amount of Facilities Incentive grants from 2020 - 2022 is \$179,430.92

A. Abuyen made a motion to Approve item III.A. American Indian Public High School - Round 15(A) State Charter School Facilities Incentive Grant for \$179,430.92.

K. Ballentine seconded the motion.

The committee **VOTED** unanimously to approve the motion.

**B. Blinds Installation for American Indian Public High School**

Ms. Tiffany Tung presented item III.B. Blinds Installation for American Indian Public High School.

- Blinds installation will be covered from the savings received from the Facilities Incentive Grant.
- Item III.B was tabled at the March 11, 2021 Facilities meeting.

A. Abuyen made a motion to Approve item III.B. Blinds Installation for American Indian Public High School in the amount of \$29,002.88.

K. Ballentine seconded the motion.

The committee **VOTED** unanimously to approve the motion.

**C. Student Bathroom Upgrades for American Indian Public High School**

Ms. Marisol Magana presented item III.C. Student Bathroom Upgrades for American Indian Public High School.

- Bathroom upgrades will be covered from the savings received from the Facilities Incentive Grant.
- Oakland Unified School District will provide the vendors necessary to perform bathroom upgrades.

C. Edington made a motion to Approve item III.C. Student Bathroom Upgrades for American Indian Public High School not to exceed \$19,820, pending written consent from Oakland Unified School District to proceed with student bathroom upgrades at the American Indian Public High School.

A. Abuyen seconded the motion.

The committee **VOTED** unanimously to approve the motion.

**D. Letterman Jackets for AIMS High School Seniors**

Mr. Maurice Williams presented item III.D. Letterman Jackets for AIMS High School Seniors.

- Letterman Jackets for AIMS High School seniors will be covered from the savings received from the Facilities Incentive Grant.

C. Edington made a motion to Approve item III.D. Letterman Jackets for AIMS High School Seniors in the amount of \$20,567.65.

A. Abuyen seconded the motion.

The committee **VOTED** unanimously to approve the motion.

### **III. Closed Session**

#### **A. Public Comment on Closed Session Items**

#### **B. Reconvene from Closed Session**

Closed session reconvened at 7:42 am.

#### **C. Report from Closed Session**

Nothing to report.

### **IV. Closing Items**

#### **A. Items For Next Agenda**

Nothing to report.

#### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:42 AM.

Respectfully Submitted,  
C. Edington

#### **C. NOTICES**