APPROVED

AIMS K-12 College Prep Charter District

Minutes

Special Finance Committee Monthly Meeting

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/u/ad0Mv4ZU4f

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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

Committee Members Present
A. Abuyen (remote), C. Edington (remote), K. Ballentine (remote)

Committee Members Absent
M. Woods-Cadiz

Ex Officio Members Present
C. Hollis (remote)

Guests Present
M. Magana (remote), M. Williams (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 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