APPROVED

AIMS K-12 College Prep Charter District

Minutes

AIMS Finance Committee Meeting

Date and Time
Thursday May 13, 2021 at 7:00 AM

Location
Join Zoom Meeting
https://zoom.us/j/96868909690?pwd=aDF0dmZOclhZYTJPUEVmdWE1MHk3QT09

Meeting ID: 968 6890 9690
Passcode: 664268
One tap mobile
+16699009128,,96868909690# US (San Jose)
+12532158782,,96868909690# US (Tacoma)

Dial by your location
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

Meeting ID: 968 6890 9690
Find your local number: https://zoom.us/u/a2UcMj25u

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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://zoom.us/j/95164754122?pwd=ZmlrZzFRdjBaWkJGS2dZUDNTWEJ4dz09
Meeting ID: 951 6475 4122
Password: 320158

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

Committee Members Absent
None

Ex Officio Members Present
C. Hollis (remote)

Guests Present
Karen Peters (remote), 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 Thursday May 13, 2021 at 7:00 AM.

B. Record Attendance and Guests

C. Adoption of the Agenda

C. Edington made a motion to adopt the May 13, 2021 Finance Committee agenda as presented.
A. Abuyen seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Approval of the Minutes

C. Edington made a motion to approve the minutes from AIMS Special Finance Committee Meeting on 04-15-21.
A. Abuyen seconded the motion.

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

E. Public Comment on Non-Agenda Items

No public comment on Non-Agenda Items.

F. Public Comment on Agenda Items

No public comment on Agenda items.

II. Action Items

A. 2021 - 2022 Directors and Officers Insurance Renewal

C. Edington made a motion to approve item III.A. 2021 - 2022 Directors and Officers Insurance Renewal as presented.
A. Abuyen seconded the motion.
The committee **VOTED** to approve the motion.

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

CBO Katema Ballentine presented III.A. 2021 - 2022 Directors and Officers Insurance Renewal

- Click links to view:
  - **AIMS Board Cover Letter Directors and Officer Insurance 2021.pd**
  - **Insurance Memo Directors and Officers May board meeting.docx**
  - **PGU Indian Harbor D&O '21 (1).pdf**

B. AIMS K-12 2019 - 2020 Taxes

CBO Katema Ballentine presented item III.B. AIMS K-12 2019 - 2020 Taxes

- Click links to view:
  - **AIMS Board Cover 2019 Tax Return.pdf**
  - **Draft 2019 Tax Returns American Indian Model Schools.pdf**

A. Abuyen made a motion to approve item III.B AIMS K-12 2019 - 2020 Taxes as presented.
C. Edington seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call	
C. Edington	Aye
K. Ballentine	Aye

Roll Call

M. Woods-Cadiz	Aye
A. Abuyen	Aye

C. Expanded Learning Opportunities Grant Plan for American Indian Public Charter School II

Marisol Magaña presented item III.C. Expanded Learning Opportunities Grant Plan for American Indian Public Charter School II.

- Click links to view:
  - **ELO - AIPCS II.pdf**
  - **AIPCS II ELO Grant.docx**

C. Edington made a motion to approve item III.C Expanded Learning Opportunities Grant Plan for American Indian Public Charter School II as presented.
M. Woods-Cadiz seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

D. Expanded Learning Opportunities Grant Plan for AIMS College Prep Middle School

Marisol Magaña presented item III.D. Expanded Learning Opportunities Grant Plan for AIMS College Prep Middle School.

- Click links to view:
  - **ELO - AIMS MS Cvr Ltr.pdf**
  - **AIMS MS ELO Grant.docx**

C. Edington made a motion to approve item III.D. Expanded Learning Opportunities Grant Plan for AIMS College Prep Middle School as presented.
A. Abuyen seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

E. Expanded Learning Opportunity Grant Plan for AIMS College Prep High School (AIPHS)

Superintendent Maya Woods-Cadiz presented item III.E. Expanded Learning Opportunity Grant Plan for AIMS College Prep High School (AIPHS)

- Click links to view:
  - **ELO - AIMS HS Cvr Ltr.pdf**
  - **AIMS HS ELO Grant.docx.pdf**
  - **Expanded Learning Opportunities Grant (EZ Read).pdf**
  - **AIMS HS Expanded Learning Opportunities Grant Plan_ Teacher input.pdf**
  - **AIMS HS Expanded Learning Opportunities Grant Proposal Parent Feedback (Responses).pdf**
  - **Acellus.pdf**
  - **210505 AIMS College Prep HS STEM4Real .pdf**
  - **Quote # QU1521.pdf**
  - **Aims College Prep HS Reading Inventory 5 year CP#8012765 PD.pdf**
  - **Aims College Prep HS Math Inventory 5 year CP#8012776 PD.pdf**
  - **ALEKS Quote- AIMS- 3-yr - 5.5.21.pdf**
  - **PowerSchool User Conference Proposal.pdf**

M. Woods-Cadiz made a motion to approve item III.E. Expanded Learning Opportunity Grant Plan for AIMS College Prep High School as presented.
C. Edington seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

F. Update School Plan for Student Achievement (SPSA) - American Indian Public Charter School II (AIPCS II)

Marisol Magaña presented item III.F. Update SPSA - AIPCS II

- Click link to view:
  - **SPSA - AIPCS II Cvr ltr.pdf**
  - **SPSA - AIPCS II.docx**

C. Edington made a motion to approve item III.F SPSA for AIPCS II.
A. Abuyen seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

C. Edington	Aye
M. Woods-Cadiz	Aye
K. Ballentine	Aye

Roll Call

A. Abuyen	Aye

G. School Plan for Student Achievement (SPSA) - AIMS College Prep Middle School (AIMS MS)

C. Edington made a motion to approve item III.G SPSA for AIMS MS.
M. Woods-Cadiz seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

Marisol Magaña presented item III.G. SPSA - AIMS MS

- Click link to view:
  - **SPSA - AIMS MS Cvr ltr.pdf**
  - **SPSA - AIPCS.docx**

H. 3rd Floor Bathroom Renovations Update

Marisol Magaña presented item III.H. 3rd Floor Bathroom Renovations Update.

- Click link to view:
  - **Bathroom Bid Document.pdf**
  - **Bathroom Renovation (1).pdf**
- Deadline to submit extension for the 12th Street Bathroom Renovation permit is August 16, 2021.
- Debt ratio balance of AIMS budget is the concern for committing to the Bathroom renovations.
  - Committing to the Bathroom renovations will place AIMS expenditures over revenue.

A. Abuyen made a motion to present item to the AIMS Board on May 18, 2021 with a recommendation to postpone item III.H 3rd Floor Bathroom Renovations until accurate dates and times for renovations are provided.
M. Woods-Cadiz seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

I.

Ring Central Contract

Marisol Magaña presented item III.I. Ring Central Contract

- Click links to view:
  - **RingCentral Cover Letter.pdf**
  - **American Indian Model Schools Proposal 12 Mth Agreement.pdf**
    - Terms of agreement for 12-month service: $25.99 per user.
  - **American Indian Model Schools Proposal 24 mth agreement.pdf**
    - Terms of agreement for 24-month service: $20.79 per user.
  - Estimated purchase of 100 licenses for both agreements.
  - Ring central services are transferrable to any AIMS location if AIMS changes facilities location within the time of the service.

C. Edington made a motion to approve item III.I Ring Central Contract for a 24 month service.
A. Abuyen seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

J. AT&T Fiber Contract

Marisol Magaña presented item III.J. AT&T Fiber Contract.

- Click links to view:
  - **AT&T Cover Letter.pdf**
  - **AT&T 1 Gigmbps Revised.pd**
  - **AT&T_MANAGED_INTERNET_SERVICE_PRICING_SCHEDULE_CONTRACT_ID_2193401 (1).pdf**

C. Edington made a motion to approve item III.J AT&T Fiber Contract as presented.
A. Abuyen seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

K. Lunch Masters Addendum Contract 2021-2022

Tiffany Tung presented item III.K. Lunch Masters Addendum Contract 2021-2022.

- Click links to view:
  - **Lunch Masters Contract 2021-2022.pdf**
  - **AIMS Addendum 20212022.docx**

C. Edington made a motion to approve item III.K Lunch Masters Addendum Contract 2021 - 2022 as presented.
A. Abuyen seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

L. 3 Day Blinds Solar Shades Quote

Tiffany Tung presented item III.L. 3 Day Blinds Solar Shades Quote.

- Click links to view:
  - **3 Day Blinds Quote AIPHS.pdf**
  - **All other rooms (2).pdf**
  - **Rooms 10 and 16.pdf**

C. Edington made a motion to approve item III.L 3 Day Blinds Solar Shades Quote as presented.
A. Abuyen seconded the motion.
Director Edington request a copy of the OUSD approve email be attached to the item on the Consent Calendar for the May 18, 2021 Monthly Board meeting.
The committee **VOTED** to approve the motion.

Roll Call

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

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 8:15 AM.

Respectfully Submitted,
C. Edington

C. NOTICES