

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### AIMS Finance Committee Meeting

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##### 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)

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+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

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### **Committee Members Present**

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

### **Committee Members Absent**

*None*

### **Guests Present**

C. Hollis (remote), Karen Peters (remote), 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 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**

C. Edington Aye

M. Woods-Cadiz Aye

K. Ballentine Absent

A. Abuyen 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.pdf](#)
- [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**

A. Abuyen Aye

C. Edington Aye

M. Woods-Cadiz Aye

K. Ballentine 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**

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

M. Woods-Cadiz Aye  
A. Abuyen Aye  
K. Ballentine 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**

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

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

**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.pdf\*\*](#)
  - [\*\*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**

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

K. Ballentine Aye

C. Edington 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**

K. Ballentine Aye

M. Woods-Cadiz Aye

A. Abuyen Aye

C. Edington 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**