APPROVED

AIMS K-12 College Prep Charter District

Minutes

AIMS Special Finance Committee Meeting

Date and Time
Wednesday June 9, 2021 at 7:00 AM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/87328657373?pwd=SU1lZ1psZlBhT1FGVnZpb3FXcjVRZz09

Meeting ID: 873 2865 7373
Passcode: 698967
One tap mobile
+16699006833,,87328657373#,,,,*698967# US (San Jose)
+13462487799,,87328657373#,,,,*698967# US (Houston)

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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.**

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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
Christina Jordan (remote), M. Magana (remote), Natalie Glass (remote), Riffat Akram (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 Wednesday Jun 9, 2021 at 7:00 AM.

B. Record Attendance and Guests

C. Adoption of the Agenda

C. Edington made a motion to Adopt the AIMS Special Finance Committee Meeting as presented.
M. Woods-Cadiz 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 Finance Committee Meeting on 05-13-21.

K. Ballentine seconded the motion.
Items III.C, III.D, and III.E, replace EL0 with ELO.
The committee **VOTED** unanimously to approve the motion.

E. Approval of the Minutes

C. Edington made a motion to approve the minutes from Finance Committee Monthly Meeting on 01-21-21.
K. Ballentine seconded the motion.
The committee **VOTED** unanimously to approve the motion.

F. Approval of the Minutes

C. Edington made a motion to approve the minutes from Finance Committee Monthly Meeting on 10-08-20.
K. Ballentine seconded the motion.
The committee **VOTED** unanimously to approve the motion.

G. Public Comment on Non-Agenda Items

No public comment on Non-Agenda Items.

H. Public Comment on Agenda Items

No public comment on Agenda Items.

II. Non-Action Items

A. Potential Cost and Benefits of El Dorado Special Education Local Plan Areas (SELPA)

Superintendent Maya Woods-Cadiz presented item II.A. Potential Cost and Benefits of El Dorado SELPA.

- Click link to view: **Final June Finance Commitee Report SELPA.pdf**
- Potential CHELPA Administrative fee for 2021 - 2022
  - 5% of AIMS Gross base funding.
  - Approximately $50,625.00
- Potential Revenue with CHELPA
  - $1,012,500.00
  - $625.00 from state revenue.
  - $125.00 Federal revenue.
- Potential SPED Revenue received from AIMS
  - $0.00
- Potential SPED Expenditures through Oakland Unified School District (OUSD)
  - $2,565,000.00
- Potential MOU Adjustment

- $450,000.00
- Factors to consider
  - Non-public school placement
    - AIMS will have to pay for non-public school placement if required. Potentially twenty to forty thousand per qualified student.
  - Legal
    - Due to lack of a consistent funding source, this pool was suspended indefinitely by El Dorado CEO Council beginning in 2020 - 21. AIMS will need to pay cost of litigation.
  - Special Day Class Placement
    - AIMS will need to have special day classes or pay the cost of placement (cost unknown).
      - Special day classes will require a new employee which is est. $55,000.00 - $58,000.00 and the cost of the employee aid est. $29,000 - $35,000.00.

III. Action Items

A. 2021-2022 Adoption Budget

Katema Ballentine presented item III.A 2021 - 2022 Adoption Budget.

- Click links to view:
  - **Adopted Budget 2021 22.pdf**
  - **American Indian Model Schools Exec Memo Adoption 2122.docx**
  - **21-22 AIMS II MYP Budget Projection Alt. Form.xls**
  - **21-22 AIMS HS MYP Budget Projection Alt. Form.xls**
  - **AIMS MS 21-22 MYP Budget Projection Alt. Form.xls**
- AIMS Projects growth with the AIMS HighSchool.
- Projected revenue
  - $18,715,859.00
- Projected Expenses
  - $18,073,266.00
- AIMS projects a surplus of Revenue vs. Expenses:
  - $642,593.00

M. Woods-Cadiz made a motion to approve item III.A. 2021 - 2022 Adoption Budget as presented.
A. Abuyen seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

B. Education Protection Account Resolution

Katema Ballentine presented item III.B. Education Protection Account Resolution.

- Click links to view:
  - **EPA worksheet calculation posting.pdf**
  - **AIMS Finance Comittee Cover EPA 2122.pdf**
  - **EPA Resolutions 2122.docx**

A. Abuyen made a motion to approve item III.B. Education Protection Account Resolution 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	Abstain

C. Oakland Enrolls Memorandum of Understanding (MOU)

Marisol Magaña presented item III.C.Oakland Enrolls MOU.

- Click links to view:
  - **Oakland Enrolls MOU Cvr Ltr.pdf**
  - **MOU Addendum_SY22 Enrollment Optional Services - AIMS (1).pdf**
  - **Oakland Enrolls MOU for SY22 Enrollments -AIMS (2).pdf**
- Currently accepting application for next year's enrollment. AIMS middle school has 15 vacant seats.

C. Edington made a motion to approve item III.C. Oakland Enrolls MOU.
M. Woods-Cadiz seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. BACR After School Agreement for AIMS MS and AIPCS II

Marisol Magaña presented item III.D. BACR After School Agreement for AIMS MS and AIPCS II.

- Click links to view:
  - **BACR AIPCS II Cvr Ltr.pdf**
  - **AIPCS II.BACR contract 6.1.21 (1).pdf**
  - **21.22AIMS K-8 20.21 Ases Budget.xlsx - After School Budget.pdf**
  - **BACR AIMS MS Cvr Ltr.pdf**
  - **AIMS MS (6th-8th) BACR contract 6.1.21.pdf**

- **21.22 AIMS Middle School 20.21 Finance Budget.xlsx - After School Budget.pdf**

- Each AIMS School will have its own ELA contract.
- 50% of funds will be set aside for Administrative fees.
- Will poll AIMS families in regards to new parental fees.
- Each school receives $177,382.00 in grant contribute. There is an in-kind or indirect contribution of est. $45,000.00.

M. Woods-Cadiz made a motion to approve item III.D. BACR After School Agreement for AIMS MS and AIPCS II as presented.
K. Ballentine seconded the motion.
The committee **VOTED** unanimously to approve the motion.

E. Expanded Learning Opportunity Plan - Update (AIMS HS, AIMS MS and AIPCS II)

Marisol Magaña presented item III.E. Expanded Learning Opportunity Plan - Update (AIMS HS, AIMS MS and AIPCS II).

- Click links to view:
  - **ELO Grant Cvr Ltr.pdf**
  - **AIPCS II ELO Grant.pdf**
  - **AIMS MS ELO Grant.pdf**
  - **AIMS HS ELO Grant.pdf**
- Allocation of funds for all 3 AIMS schools remain the same.
- Some changes were made to the use of funds for the AIMS schools.
- Will review use of ELO Grants during first interim report in November 2021.

C. Edington made a motion to approve item III.E. Expanded Learning Opportunity Plan - Update (AIMS HS, AIMS MS and AIPCS II as presented.
A. Abuyen seconded the motion.
The committee **VOTED** to approve the motion.

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

F. Illuminate and PowerSchool contracts

Marisol Magaña presented item III.F. Illuminate and PowerSchool contracts.

- Click links to view:
  - **June 8_Illuminate-PowerSchool Cvr Ltr.pdf**
  - **AIMS Performance Matters Quote (1).pdf**
  - **Q-119211 V1 - American Indian Model School (1) (1).pdf**
  - **Quote_Document_Q-122945_V1__-_American_Indian (1).pdf**

- **AIMS Unified Insights and Digital Document Delivery (1).pdf**
- **June 8_Assesment & Data platform comparison.pdf**

C. Edington made a motion to approve item III.F. Illuminate and PowerSchool contracts not to exceed $45,934.00.
K. Ballentine seconded the motion.
The committee **VOTED** unanimously to approve the motion.

G. PowerSchool Conference, Las Vegas - Operations Department

Marisol Magaña presented item III.G. PowerSchool Conference, Las Vegas - Operations Department.

- Click links to view:
  - **PowerSchool Cover Letter.pdf**
  - **PowerSchool User Conference.pdf**
- 4 AIMS staff will attend for a 5 day conference.

C. Edington made a motion to approve item III.G. PowerSchool Conference, Las Vegas - Operations Department not to exceed $10,000.00.
K. Ballentine seconded the motion.
The committee **VOTED** unanimously to approve the motion.

H. PowerSchool Conference, Las Vegas - AIMS Heads of School

Marisol Magaña presented item III.H. PowerSchool Conference, Las Vegas - AIMS Heads of School.

- Click links to view:
  - **June_PowerSchool Cover Letter Heads of School Coverletter.pdf**
  - **June 6_AIMS MS PowerSchool User Conference Proposal.pdf**
- 4 AIMS staff will attend for a 5 day conference.

C. Edington made a motion to approve item III.H. PowerSchool Conference, Las Vegas - AIMS Heads of School not to exceed $10,000.00.
K. Ballentine seconded the motion.
The committee **VOTED** unanimously to approve the motion.

IV. 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

Nothing to report.

V. 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 8:31 AM.

Respectfully Submitted,
C. Edington

C. NOTICES