APPROVED

AIMS K-12 College Prep Charter District

Minutes

AIMS Finance Committee Meeting

Date and Time
Thursday September 16, 2021 at 7:00 AM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/84666468158?pwd=aEFCVVNKcjdoM1RuMjBsM2lhYTZyUT09

Meeting ID: 846 6646 8158
Passcode: 120473
One tap mobile
+16699006833,,84666468158#,,,,*120473# US (San Jose)
+12532158782,,84666468158#,,,,*120473# US (Tacoma)

Dial by your location
- +1 669 900 6833 US (San Jose)
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Find your local number: https://us02web.zoom.us/u/km3CDnNhY

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

Committee Members Absent
None

Committee Members who arrived after the meeting opened
C. Edington

Committee Members who left before the meeting adjourned
C. Edington, K. Ballentine

Ex Officio Members Present
C. Hollis (remote)

Guests Present
Jaime Colly (remote), James Richmond (remote), M. Magana (remote), R. Akram (remote), T. Tung (remote)

I. Opening Items

A. Call the Meeting to Order

J. Hinton called a meeting of the Finance Committee of AIMS K-12 College Prep Charter District to order on Thursday Sep 16, 2021 at 7:02 AM.

B.

Record Attendance and Guests

C. Adoption of the Agenda

K. Ballentine made a motion to adopt the September 16, 2021 AIMS Finance Committee Meeting agenda.
M. Woods-Cadiz seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Approval of the Minutes

K. Ballentine made a motion to approve the minutes from AIMS Finance Committee Meeting on 08-24-21.
J. Hinton seconded the motion.
The committee **VOTED** unanimously to approve the motion.
C. Edington arrived at 7:05 AM.

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. Non-Action Items

A. AB-841 Cal-Shape Stimulus Grant Program

Marisol Magaña and James Richmond presented item II.A. AB-841 Cal-Shape Stimulus Grant Program

- Click links below to view:
  - **Cal-Shape - Cvr Ltr.pdf**
  - **Cal-Shape.pdf**
  - **STD-204 Blank (1).pdf**
- Can apply for 50% advance of the funds needed to complete ventilation upgrades.
- Can begin the study of ventilation needs as early as November 2021.
- .Fees to use EMCOR services are included in the price of the grant
  - 6.5% fund raising fee.

III. Action Items

A. California State University (CSU), East Bay Student Teacher Experience Agreement

Superintendent Maya Woods-Cadiz presented items III.A. CSU, East Bay Student Teacher Experience Agreement

- Click links below to view:
  - **16SEP21 CSU East Student Teacher Experience Agreement.pdf**
  - **Blank Student Teaching MOU_Aug2020.pdf**

K. Ballentine made a motion to approve item III.A CSU, East Bay Student Teacher Experience Agreement as presented.
J. Hinton seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

B. 2021 - 2022 Approved Vendor List

CBO Katema Ballentine presented item III.B. 2021 - 2022 Approved Vendor

- Click links below to view:
  - **AIMS Finance Comittee Coverletter 2021-2022 Approved Vendor List.pdf**
  - **2122 Pre-approved Vendor List.xlsx**

C. Edington made a motion to approve item III.B. 2021 - 2022 Approved Vendor List as presented.
J. Hinton seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

C. D&A Contract Extension

Superintendent Maya Woods-Cadiz presented item III.C. D&A Contract Extension

- Click links below to view:
  - **Cover Letter Finance Template D&A Contract Extension.pdf**
  - **Contract Extension 2021-2022, 10-1-21.docx (1).pdf**
- Will continue the D&A contract til the end of the 2020 - 2021 academic year.
- Currently working on the AIMS 25th Anniversary celebration.

C. Edington made a motion to approve item III.C. D&A Contract Extension as presented.
J. Hinton seconded the motion.

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

Roll Call

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

D. School Plan for Student Achievement (SPSA) for AIMS College Prep Middle School

Riffat Akram presented item III.D. SPSA for AIMS College Prep Middle School

- Click links below to view:
  - **SPSA - AIMS MS Cvr Ltr.pdf**
  - **AIMS MS 2021-2022 SPSA.pdf**
- Riffat Akram discussed the Goals of the SPSA.

C. Edington made a motion to approve item III.D. SPSA for AIMS Prep Middle School as presented.
J. Hinton seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

E. School Plan for Student Achievement (SPSA) for American Indian Charter Public School II (AICPS II)

Riffat Akram presented item III.E. SPSA for AICPS II

- Click links below to view:
  - **SPSA - AIPCS II Cvr Ltr.pdf**
  - **AIPCS II 2021-2022 SPSA.pdf**

C. Edington made a motion to approve item III.E. SPSA for AICPS II as presented.
M. Woods-Cadiz seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

K. Ballentine left at 7:48 AM.

F.

AIMS New Signage 12th Street Campus

Tiffany Tung presented item III.F. AIMS New Signage 12th Street Campus

- Click links below to view:
  - **AIMS Finance Committee Cover letter AIMS Signage.pdf**
  - **AIMS Sign Proposal Illuminated Sign Options 200097-4 GGS.pdf**
  - **200097-03 AIMS K-12 College Prep School District- 171 12th St., Oakland, CA 94607 (3).pdf**

C. Edington made a motion to approve item III.F AIMS New Signage 12th Street Campus not to exceed amount proposed pending review by D&A to minimize lettering on sign.
J. Hinton seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call	
K. Ballentine	Absent
C. Edington	Aye
M. Woods-Cadiz	Aye
J. Hinton	Aye

C. Edington left at 8:00 AM.
At 8:00am The AIMS September 16, 2021 Finance Committee Meeting did not meet quorum. No items were voted on here after.

G. Bamboo HR Proposal

Superintendent Maya Woods-Cadiz presented item III.G. Bamboo HR Proposal

- Click links below to view:
  - **Cover Letter Finance Template Bamboo HR.pdf**
  - **BambooHR-Quote-AIMSk12.org.pdf**
- Item will be discuss as an action item for the AIMS September Board meeting.

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 from closed session.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:06 AM.

Respectfully Submitted,
J. Hinton

B. NOTICES