

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### AIMS Finance Committee Meeting

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##### **Date and Time**

Thursday October 14, 2021 at 7:00 AM

##### **Location**

Join Zoom Meeting

<https://us02web.zoom.us/j/86176542888?pwd=K2t4TS8yNXILaW9kMWM1cIM3Rjk2dz09>

Meeting ID: 861 7654 2888

Passcode: 587454

One tap mobile

+16699006833,,86176542888#,,,,\*587454# US (San Jose)

+12532158782,,86176542888#,,,,\*587454# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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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](#)

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#### **Committee Members Present**

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

#### **Committee Members Absent**

J. Hinton

#### **Guests Present**

C. Hollis (remote), M. Golden (remote), M. Magana (remote), M. Williams (remote), Maya Nicholas (remote), R. Akram (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 Oct 14, 2021 at 7:04 AM.

#### **B. Record Attendance and Guests**

#### **C. Adoption of the Agenda**

C. Edington made a motion to Adopt the October 14, 2021 Finance Committee Meeting Agenda.

K. Ballentine seconded the motion.

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

#### **Roll Call**

J. Hinton Absent

#### **D. Approval of the Minutes**

C. Edington made a motion to approve the minutes from AIMS Finance Committee Meeting on 09-16-21.

K. Ballentine 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. ESSER III Plan for American Indian Public Charter School II**

Maryetta Golden presented item III.A: ESSER III Plan for American Indian Public Charter School II

• Click links below to view:

- [AIPCS II - ESSER III Cvr Ltr.pdf](#)
- [AIPCS II - ESSER III.docx \(1\).pdf](#)

C. Edington made a motion to approve item III.A: ESSER III Plan for American Indian Public Charter School II.

M. Woods-Cadiz seconded the motion.

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

**Roll Call**

M. Woods-Cadiz Aye

J. Hinton Absent

C. Edington Aye

K. Ballentine Aye

**B. ESSER III Plan for AIMS College Prep Middle School**

Riffat Akram presented item III.B: ESSER III Plan for AIMS College Prep Middle School

• Click links below to view:

- [AIMS MS - ESSER III Cvr Ltr.pdf](#)
- [AIMS MS - ESSER III.docx.pdf](#)

C. Edington made a motion to approve item III.B: ESSER III Plan for AIMS College Prep Middle School.

K. Ballentine seconded the motion.

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

**Roll Call**

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

**C. AIMS HS 2021 - 2022 School Plan for Student Achievement (SPSA) revision**

Maurice Williams presented item III.C: AIMS HS 2021 - 2022 School Plan for Student Achievement (SPSA) revision

- Click links below to view:
  - [AIMS HS 2021-22 SPSA \(Revised - October 6, 2021\).pdf](#)
  - [2021-22 AIMS HS SPSA \(2021-22\).pdf](#)

C. Edington made a motion to approve item III.C: AIMS HS 2021 - 2022 SPSA Revision.  
K. Ballentine seconded the motion.

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

**Roll Call**

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

**D. AIMS HS Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan**

Maurice Williams presented item III.D: AIMS HS Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan

- Click links below to view:
  - [AIMS HS ESSER III \(October 6, 2021\).pdf](#)
  - [AIMS HS - ESSER III Plan.docx.pdf](#)
  - AIMS HS will receive \$764,385 in ESSER III funds over a three-year period. This ESSER III Plan covers AIMS HS's first ESSER III allocation over the 2021-22 Academic School Year.
  - For the 2021 - 2022 Academic year the first award amounts to 20% of \$746,385.00 which is \$152,877.00

K. Ballentine made a motion to approve item III.D: AIMS HS ESSER III Expenditure Plan as presented.

C. Edington seconded the motion.

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

**Roll Call**

C. Edington Aye  
K. Ballentine Aye

**Roll Call**

J. Hinton Absent

M. Woods-Cadiz Aye

K. Ballentine made a motion to approve item III.D: AIMS ESSER III Expenditure Plan.

C. Edington seconded the motion.

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

**Roll Call**

J. Hinton Absent

C. Edington Aye

K. Ballentine Aye

M. Woods-Cadiz Aye

**E. AIMS HS iPad purchase**

Maurice Williams presented item III.E: AIMS HS iPad purchase

- Click links below to view:

- [50 iPads \(40 HS Science Class \\_ 10 HS ELD \(Title III\)\).pdf](#)

- [Alexander50iPads.pdf](#)

C. Edington made a motion to approve 40 iPads with general funds in the amount of \$25,035.95.

K. Ballentine seconded the motion.

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

**Roll Call**

M. Woods-Cadiz Aye

C. Edington Aye

J. Hinton Absent

K. Ballentine Aye

C. Edington made a motion to approve 10 iPad with Title III funds in the amount of \$5339.17.

M. Woods-Cadiz seconded the motion.

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

**Roll Call**

C. Edington Aye

M. Woods-Cadiz Aye

K. Ballentine Aye

J. Hinton Absent

**F. AB-841 Contract Agreement**

Marisol Magaña presented item III.F: AB-841 Contract Agreement

- Click link to view: [AB-841 Contract Agreement.pdf](#)
- 6.5% fundraising service fee.

- Projected total of \$54,280.00 grant is \$3528.20.

C. Edington made a motion to approve item III.F: AB-841 Contract Agreement.

K. Ballentine seconded the motion.

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

**Roll Call**

C. Edington Aye

J. Hinton Absent

M. Woods-Cadiz Aye

K. Ballentine Aye

C. Edington made a motion to approve item III.F: AB-841 Contract Agreement.

K. Ballentine seconded the motion.

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

**Roll Call**

M. Woods-Cadiz Aye

J. Hinton Absent

K. Ballentine Aye

C. Edington Aye

**G. HWC Consultants Agreement for E-Rate Application**

Marisol Magaña presented item III.G: HWC Consultants Agreement for E-Rate Application

- Click link to view: [E-rate Presentation.pdf](#)

C. Edington made a motion to approve item III.G: HWC Consultants Agreement for E-Rate Application.

K. Ballentine seconded the motion.

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

**Roll Call**

C. Edington Aye

M. Woods-Cadiz Abstain

K. Ballentine Aye

J. Hinton Absent

C. Edington made a motion to approve item III.G: HWC Consultants Agreement for E-Rate Application.

K. Ballentine seconded the motion.

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

**Roll Call**

J. Hinton Absent

K. Ballentine Aye

C. Edington Aye

M. Woods-Cadiz Abstain

### **III. Closed Session**

#### **A. Public Comment on Closed Session Items**

No public comment on Closed session items.

#### **B. Recess to Closed Session**

Recess to closed session at 7:40am

#### **C. Reconvene from Closed Session**

Reconvene from Closed session at 7:53am.

#### **D. Report from Closed Session**

- Finance Committee will set up a vendor meeting with East West Bank.
- CBO Ballentine will add an item to the October 19, 2021 Monthly Board meeting regarding what AIMS Board members are the signatories to East West Bank.

### **IV. 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 7:54 AM.

Respectfully Submitted,  
C. Edington

#### **B. NOTICES**