

APPROVED



AIMS K-12 College Prep Charter District

Minutes

AIMS Finance Committee Meeting

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

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Meeting ID: 861 7654 2888

Passcode: 587454

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)

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

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

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

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

M. Woods-Cadiz Aye
C. Edington Aye

Roll Call

K. Ballentine Aye
J. Hinton Absent

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

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

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

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

K. Ballentine Aye

M. Woods-Cadiz Aye

J. Hinton Absent

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

J. Hinton Absent

C. Edington Aye

M. Woods-Cadiz Aye

K. Ballentine 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

K. Ballentine Aye

C. Edington Aye

J. Hinton Absent

M. Woods-Cadiz Abstain

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

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