APPROVED

AIMS K-12 College Prep Charter District

Minutes

AIMS Finance Committee Meeting

Date and Time
Tuesday May 17, 2022 at 4:30 PM

Location
Join Zoom Meeting https://us02web.zoom.us/j/84999612168?pwd=drdTpyxqmdJysdMVgpkyL078m3zcyw.1 Meeting ID: 849 9961 2168 Passcode: 869751 One tap mobile +16699006833,,84999612168#,,,,*869751# US (San Jose) +12532158782,,84999612168#,,,,*869751# 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) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York) Meeting ID: 849 9961 2168 Passcode: 869751 Find your local number: https://us02web.zoom.us/u/ked2C3UHUk

AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Tiffany Tung has been designated to receive 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.

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

Committee Members Absent

J. Hinton

Guests Present
C. Jordan (remote), M. Magana (remote), M. Nicholas (remote), Miles Dinneston (remote), Z. Lopez (remote)

I. Opening Items

A. Record Attendance

B. 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 Tuesday May 17, 2022 at 4:31 PM.

II. Public Comment

A. Public Comment on Agenda Items

No Public Comments

B. Public Comment On Non-Agenda Items

No Public Comments

III. Action Items

A. HR Matters

Skipped Item: Personnel Report
President Edington is suggesting these items be discussed in governance, not the Finance Committee Meeting.

President Edington is requesting Mr. Lopez, Ms. Magana, Director Hinton, and Director Lang to next Governance Committee Meeting for a governance discussion.

President Edington is requesting that the Declaration of Need be pulled from Consent Calendar

B. Operations Matters

1. AIMS Xerox Proposal

President Edington is recommending that all actions/cycles be on the same date.

Moved to Consent Calendar???

2. School Lunch Service Contract

3. Oakland Enrolls

C. Edington made a motion to Approve Operations Xerox Proposal.
M. Woods-Cadiz seconded the motion.
Add to Consent Calendar
The committee **VOTED** unanimously to approve the motion.
C. Edington made a motion to Approve School lunch service contract.
K. Ballentine seconded the motion.
Add to Consent Calendar
The committee **VOTED** unanimously to approve the motion.
C. Edington made a motion to Approve Oakland Enroll MOU for SY23 Enrollment contract.
M. Woods-Cadiz seconded the motion.
The committee **VOTED** unanimously to approve the motion.

C. HS A-G Grant

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C. Edington made a motion to Approve HS A-G Completion Improvement Grant.
M. Woods-Cadiz seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Prop 51 Intent To Apply

E. SELPA

IV. Closing Items

A. Closed Session

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:30 PM.

Respectfully Submitted,
C. Edington