APPROVED

AIMS K-12 College Prep Charter District

Minutes

AIMS Finance Meeting

Date and Time
Tuesday September 13, 2022 at 5:10 PM

Location
Christopher Edington 4049 First Street suite 235 Livermore, CA 94551
Jumoke Hinton 4049 First Street suite 235 Livermore, CA 94551
Join Zoom Meeting
ID: 88245970329
Passcode: 762418

keyboard_arrow_up

(US) +1 312-626-6799
Passcode: 762418

Zoom for G Suite Add-On Help

Join Zoom Meeting:
https://us02web.zoom.us/j/88245970329?pwd=UFJBT1RrRzRONGVBRmRDVE43WmtoQT09

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), J. Hinton (remote), K. Ballentine (remote), M. Woods-Cadiz (remote)

Committee Members Absent
None

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 Sep 13, 2022 at 5:10 PM.

II. Action Items

A. Finance Dept. Matters

C. Edington made a motion to approve to move to agenda.
J. Hinton seconded the motion.
The committee **VOTED** unanimously to approve the motion.

B. Health and School Services Dept. Items

C. Edington made a motion to Vote to not move the item forward to the board meeting until we get written confirmation on how OUSD will maintain the portables, or if we choose to do the work, that OUSD approved the work.
J. Hinton seconded the motion.
The committee **VOTED** unanimously to approve the motion.

C. Special Education Dept. Items

J. Hinton made a motion to Move forward to Consent Calendar.
C. Edington seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D.

Academics and Data Dept. Items

C. Edington made a motion to Move for ward to Consent Calendar.
J. Hinton seconded the motion.
The committee **VOTED** unanimously to approve the motion.

III. 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 6:11 PM.

Respectfully Submitted,
C. Edington

Documents used during the meeting

- ALT FORM AIPCS II.pdf
- MEMORANDUM Con application projections 2223.docx
- ALT FORM MIDDLE.pdf
- Alt Forms High.pdf
- American Indian Model Schools HIGH SCHOOL Unaudited 2122.docx
- American Indian Model Schools Exec Memo Unaudited 2122.docx
- Portable classroom with new underlayment.pdf
- Portable classroom with new underlayment and self leveling.pdf
- Portable classroom smoothing only.pdf
- MOU for Contracted Psych Assessment September 2022.docx.pdf
- Ascend Rehab Services DRAFT Contract 2022.docx.pdf
- Title III MOU 21-22 Addendum_ Revised funding allocation (1).pdf
- Title III MOU 2022-2023.pdf