APPROVED

AIMS K-12 College Prep Charter District

Minutes

Finance Committee Meeting

Date and Time
Tuesday June 27, 2023 at 4:30 PM

Location
171 12th Street, Oakland, CA 94607

Members of the public, staff, and faculty may join virtually at:
Join Zoom Meeting
https://us02web.zoom.us/j/81397467941?pwd=KzVHbDliZFdETjJEbnQxUmdsTFZDQT09

Meeting ID: 813 9746 7941
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Committee Members Present
C. Edington, J. Hinton (remote), K. Ballentine (remote), M. Woods-Cadiz

Committee Members Absent
None

Guests Present
B. Pemberton, M. Nicholas

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 Jun 27, 2023 at 4:52 PM.

II. Public Comment

A. Public Comment on Agenda Items

There was no pubic comment

B.

Public Comment On Non-Agenda Items

There was no public comment

III. Action Items

A. Board On Track 2023-24 Renewal Agreement

J. Hinton made a motion to approve the renewal agreement.
K. Ballentine seconded the motion.
The committee **VOTED** to approve the motion.

B. Purchase of Student Polos

There was no representative named on the invoice for the purchase of student polos This item will be held over for more details and removed from the consent calendar.

C. Finance Committee Consultant Contract

D. Bay City Mechanical Ventilation Assessment Agreement (AIMS MS/AIPCS II)

J. Hinton made a motion to approve.
K. Ballentine seconded the motion.
The committee **VOTED** to approve the motion.

E. CPR/First Aid

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

F. Enroll Oak MOU

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

G. BACR Contract Agreement (AIMS MS and AIPCS II)

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

H. Vector Contract

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

I.

Mealtime Contract

C. Edington made a motion to approve.
M. Woods-Cadiz seconded the motion.
The committee **VOTED** to approve the motion.

J. KIT Funding Report

C. Edington made a motion to approve.
K. Ballentine seconded the motion.
The committee **VOTED** to approve the motion.

K. Compensation Guidelines

L. Proposal for Kitchen Buildout

IV. Closed Session

A. Public Comment on Closed Session Items

There was no public comment

B. 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 6:15 PM.

Respectfully Submitted,
C. Edington

B. NOTICES