

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Finance Committee Meeting

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##### 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

Passcode: 596846

One tap mobile

+16699006833,,81397467941#,,,,\*596846# US (San Jose)

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Dial by your location

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+1 669 444 9171 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

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+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

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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

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### **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 public 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**