APPROVED

AIMS K-12 College Prep Charter District

Minutes

Finance Committee Meeting

Date and Time
Tuesday August 29, 2023 at 4:30 PM

Location
746 Grand Ave. Oakland CA 94610

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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+1 669 900 6833 US (San Jose)
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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, J. Hinton, K. Ballentine (remote), M. Woods-Cadiz

Committee Members Absent
None

Committee Members who arrived after the meeting opened
J. Hinton

Guests Present
B. Pemberton

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Pemberton called a meeting of the Finance Committee of AIMS K-12 College Prep Charter District to order on Tuesday Aug 29, 2023 at 5:00 PM.

II. Public Comment

A. Public Comment on Agenda Items

No comment

B. Public Comment On Non-Agenda Items

No comment

III. Approve Minutes

A. June 27 Finance Meeting Minutes

C. Edington made a motion to approve the minutes from Finance Committee Meeting on 06-27-23.
M. Woods-Cadiz seconded the motion.
The board **VOTED** to approve the motion.

IV. Action Items

A.

AIMS K12 College Prep Exec Memo Unaudited 2223

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

B. 2023-2024 Contract Submission

C. Edington made a motion to approve.
K. Ballentine seconded the motion.
The committee **VOTED** to approve the motion.
J. Hinton arrived at 5:08 PM.

C. AIMS K-12 College Prep RFP Response 8-25-23

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

D. Vendor Agreement - All Tied Up

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

E. Psychoeducational and Academic Evaluations Contract

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

F. Resolution of Surplus 2023

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

G. Rojas Janitorial Contract

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

H. Speech and Language Occupational Contract

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

I.

TITLE III Memo of Understanding

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

V. Closed Session

A. Public Comment on Closed Session Items

No comment

B. Closed Session

Nothing to report

VI. 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 6:26 PM.

Respectfully Submitted,
C. Edington

B. NOTICES

None