

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Finance Committee Meeting

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##### 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)

+16694449171,,81397467941#,,, \*596846# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

Meeting ID: 813 9746 7941

Passcode: 596846

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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.

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**Committee Members Present**

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

**Committee Members Absent**

*None*

**Committee Members who arrived after the meeting opened**

J. Hinton-Hodge

**Guests Present**

B. Pemberton

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**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-Hodge 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-Hodge 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-Hodge seconded the motion.  
The committee **VOTED** to approve the motion.

**F. Resolution of Surplus 2023**

J. Hinton-Hodge 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-Hodge 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