

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Finance Committee Meeting

Date and Time

Tuesday September 19, 2023 at 4:30 PM

Location

171 12th Street Oakland, CA

Join Zoom Meeting

<https://us02web.zoom.us/j/3311128694?pwd=cVFNbEJtWm40aDZpUlp5WFVxRGVqUT09>

Meeting ID: 331 112 8694

Passcode: 0EjSCZ

One tap mobile

+17193594580,,3311128694#,,,,*076927# US

+19294362866,,3311128694#,,,,*076927# US (New York)

Dial by your location

• +1 719 359 4580 US

Meeting ID: 331 112 8694

Passcode: 076927

Find your local number: <https://us02web.zoom.us/j/3311128694?pwd=cVFNbEJtWm40aDZpUlp5WFVxRGVqUT09>

AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Marisol Magana 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

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

Committee Members Absent

C. Edington

Guests Present

B. Pemberton

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Woods-Cadiz called a meeting of the Finance Committee of AIMS K-12 College Prep Charter District to order on Tuesday Sep 19, 2023 at 4:34 PM.

II. Public Comment

A. Public Comment on Agenda Items

No comment

B. Public Comment On Non-Agenda Items

III. Approve Minutes

A. Finance Meeting Minutes 08-29-23

K. Ballentine made a motion to approve the minutes from Finance Committee Meeting on 08-29-23.

J. Colly seconded the motion.

The committee **VOTED** to approve the motion.

IV. Action Items

A. Board Policy & Administrative Regulation: Recognition of Prior Teaching Experience

K. Ballentine made a motion to approve.

J. Colly seconded the motion.

The committee **VOTED** to approve the motion.

**B. 2023-2024 Contract Submission for Board Approval - EMPLOYEE CONTRACTS
FY23-24 SEP BOARD**

K. Ballentine made a motion to approve.

J. Colly seconded the motion.

The committee **VOTED** to approve the motion.

C. AIMS Vendor Agreement Revision: All Tied UP

K. Ballentine made a motion to approve.

J. Colly seconded the motion.

The committee **VOTED** to approve the motion.

D. 2023-24 AIPCS II & AIMS MS - ELOP

M. Woods-Cadiz made a motion to approve.

K. Ballentine seconded the motion.

The committee **VOTED** to approve the motion.

E. Proposal for Trademarking AIMS School Names and Logos

K. Ballentine made a motion to approve.

J. Colly seconded the motion.

The committee **VOTED** to approve the motion.

F. 2023-24 Education Protection Account (EPA) AIMS HS

This item was discussed.

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 4:40 PM.

Respectfully Submitted,

M. Woods-Cadiz

B. NOTICES