

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Finance Committee Meeting

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##### Date and Time

Tuesday November 21, 2023 at 5:30 PM

##### Location

171 12th Street, Oakland, CA 94607

##### Join Zoom Meeting

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

Meeting ID: 331 112 8694

Passcode: 0EjSCZ

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##### One tap mobile

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

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

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##### 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>

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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.

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#### **Committee Members Present**

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

#### **Committee Members Absent**

*None*

#### **Guests Present**

B. Pemberton

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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 Nov 21, 2023 at 5:47 PM.

### **II. Public Comment**

#### **A. Public Comment on Agenda Items**

No comment

#### **B. Public Comment On Non-Agenda Items**

No comment

### **III. Action Items**

#### **A. Bereavement Policy Update**

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

#### **B. AIMS HS Student Polos**

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

#### **C.**

**AIMS College Preparatory Elementary School - Professional Development**

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

**D. 2023-24 Sports Budget Final 102523**

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

**E. AIPCS II SPSA 2023-24 - Update 11-23**

Board discussed the item but needs additional information before voting

**F. AIPCS II ESSER III Plan**

Board discussed the item but needs additional information before voting

**G. BACR Hourly Increase Proposal**

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

**H. TSA Duties - Amendment to 2023-24 Employment Contract**

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

**I. Job Description**

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

**J. AIMS Oakland Promise Program Agreement 2023-24**

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

**K. 23-24 Contract Submission**

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

**L.**

**Board Resolution - Surplus**

C. Edington made a motion to approve.

K. Ballentine seconded the motion.

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

**M. SCOE Ahmad Contract Agreement Stipend 2023-2024**

C. Edington made a motion to approve.

K. Ballentine seconded the motion.

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

**N. SCOE Coordinator Ahmad Contract pt. 2 Agreement Stipend 2023-2024**

C. Edington made a motion to approve.

K. Ballentine seconded the motion.

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

**O. SCOE Cabrera Contract Agreement Stipend 2023-2024**

C. Edington made a motion to approve.

K. Ballentine seconded the motion.

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

**P. SCOE Golden Contract Agreement Stipend 2023-2024**

C. Edington made a motion to approve.

K. Ballentine seconded the motion.

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

**Q. SCOE Jacques Contract Agreement Stipend 2023-2024**

C. Edington made a motion to approve.

K. Ballentine seconded the motion.

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

**R. Educator Effectiveness Block Grant 2021 - Update**

Board discussed the item but needs more information before voting

**S. AIMS 22-23 Audit Extension Approval**

Board discussed the item but need further investigation before voting

**T. Agreement for Services - Vital ELC**

C. Edington made a motion to approve.

K. Ballentine seconded the motion.

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

**U.**

### **Board Memo - Cleaning Serices**

Board discussed the item but needs more information before voting

## **IV. Closed Session**

### **A. Public Comment on Closed Session Items**

No comment

### **B. Closed Session**

Nothing to report

## **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 7:25 PM.

Respectfully Submitted,  
C. Edington

### **B. NOTICES**

None