

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Finance Committee Meeting

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

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>

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

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

Committee Members Absent

None

Guests Present

B. Pemberton

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