

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Finance Committee Meeting

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##### Date and Time

Tuesday February 27, 2024 at 5:30 PM

##### Location

171 12th Street, Oakland, CA 94607

Members of the public, staff, and faculty may join virtually at:

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/kmHNwDhDX>

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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.

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#### **Committee Members Present**

C. Edington, J. Hinton-Hodge, K. Ballentine, 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 Feb 27, 2024 at 5:32 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. School Psychologist Contract 2023-2024 School Year**

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

#### **B. Powerschool - Naviance Premium Agreement**

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

**C. Schoology Agreement**

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

**D. Campus Safety Group Agreement**

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

**E. 2023-24 ESSER III**

This item was removed from the agenda.

**F. Second Interim FY2023/2024**

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

**G. Final Audit Report 2023**

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

**H. Measure G1 Parcel Tax**

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

**I. Independent Auditor Selection**

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

**J. Student Participation in Board Committees**

This was a discussion item and did not require a vote.

**IV. Closed Session**

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

Closed Session was cancelled.

**B. Closed Session**

Closed Session was cancelled

**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 5:53 PM.

Respectfully Submitted,  
C. Edington

**B. NOTICES**

None