APPROVED

AIMS K-12 College Prep Charter District

Minutes

Finance Committee Meeting

Date and Time
Tuesday May 21, 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

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/u/kmHNwDhDX

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. Colly, J. Hinton, K. Ballentine, M. Woods-Cadiz

Committee Members Absent
None

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 May 21, 2024 at 5:40 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. Finance Committee Meeting: April 23, 2024

J. Colly made a motion to approve the minutes from Finance Committee Meeting on 04-23-24.
J. Hinton seconded the motion.
The committee **VOTED** to approve the motion.

IV. Non-Action Items

A. Air Reading - Expanded Learning Opportunity

The presentation was given by Xing Zhang of Air Education, Inc. Mr. Ahmad supplemented the presentation.

V. Action Items

A. Air Reading Quote for AIMS College Prep Middle School

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

B. Air Reading Quote for American Indian Public Charter School II

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

C. ELOP Extended Contracts

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

D. Title III MOU 2024-2025

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

E. Special Education Consultant Contract Renewal

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

F. Invoice - Santa Cruz Beach Boardwalk

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

G. Student Chromebooks

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

H. Teacher Laptops

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

I. Kitchen Exhaust Fan Hood Installation

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

J. Addendum to Agreement to Provide Food Service

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

K. AIMS MS/AIPCS II - ELOP Budget & Prgram Details Update

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

L. ESSER III Plan Update AIMS College Prep High School

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

M. ESSER III - Plan Update - American Indian Public Charter School II

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

N. ESSER III - Plan Update - AIMS College Prep Middle School

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

O. Educator Effectiveness Block Grant 2023-2024

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

VI. Closed Session

A.

Public Comment on Closed Session Items

No comment

B. Closed Session

Board exited to closed session an returned at 6:22 pm with nothing to report.

VII. 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 6:23 PM.

Respectfully Submitted,
M. Woods-Cadiz

B. NOTICES

None