APPROVED

AIMS K-12 College Prep Charter District

Minutes

Finance Committee Meeting

Date and Time
Wednesday June 26, 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
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Dial by your location
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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. Ahsjanae Hutchings 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 Ahsjanae Hutchings at (510) 504-6898 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, K. Ballentine, M. Woods-Cadiz

Committee Members Absent
J. Hinton

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 Wednesday Jun 26, 2024 at 5:32 PM.

C. Adoption of Minutes

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

II. Public Comment

A. Public Comment on Agenda Items

No comment

B. Public Comment On Non-Agenda Items

III. Approve Minutes

A. Finance Committee Meeting: May 21, 2024

C. Edington made a motion to approve the minutes from Finance Committee Meeting on 05-21-24.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

IV. Non-Action Items

A. Should we consider charging a flat fee instead of per-student payment for vendors who do not provide direct service to students?

A discussion was held.

V. Action Items

A. Outfront Billboard Ad Agreement

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

B. EC EmpowerED Psychological Services 2024-2025

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

C. AIMS 2024-2025 Adopted Budget

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

D. 2024-25 Education Protection Account Resolution

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

E. Protected Prayer Resolution

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

F. Air Reading Tutoring Services Agreement

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

G. Amplify English Language Arts (ELA)

C. Edington made a motion to approve.

J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

H. Illluinate

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

I. McGraw Hill Science

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

J. NWEA Assessment

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

K. Respond EDU

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

L. Sacramento County Office of Education (SCOE)

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

M. Teacher Induction Program

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

N. Strobel Education Contract (professional development)

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

O. Unified Insights

C. Edington made a motion to approve.
J. Colly seconded the motion.

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

P. AIMS 2024-2025 Title Funding Resolution

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

Q. Employee Contracts/ Extended Contracts Summer Board Approval

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

R. Arts, Music and Instruction Materials (AMIM) Discretionary Block Grant - HS

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

S. Arts, Music and Instruction Materials (AMIM) Discretionary Block Grant - MS

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

T. Arts, Music and Instruction Materials (AMIM) Discretionary Block Grant - AIPCS II

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

U. Local Control and Accountability Plan (LCAP) 2024-25 AIMS

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

V. Learning Recovery Grant - AIMS HS

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

W. Learning Recovery Grant - AIMS MS

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

X. Learning Recovery Grant - AIMS AIPCS II

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

Y. Prop 28 Plan Template - AIMS HS

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

Z. Prop 28 Plan Template - AIMS MS

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

AA. Prop 28 Plan Template - AIPCS II

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

AB. School Plan Student Achievement (SPSA) - AIMS HS

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

AC. School Plan Student Achievement (SPSA) - AIMS MS

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

AD. School Plan Student Achievement (SPSA) - AIPCS II

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

AE. Asset Sonar Quote for District

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

AF.

FY24-25 Chromebook Quote for AIMS HS

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

AG. FY24-25 Chromebook Quote for AIMS MS

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

AH. GoGuardian Quote for District

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

AI. FY24-25 Jamf Renewal for High School, SpEd and ELD

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

AJ. FY24-25 Staff Laptop Quote - AIMS HS

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

AK. FY24-25 Staff Laptop Quote - AIMS MS

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

AL. FY 24-25 Zendesk Quote for District

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

AM. AIMS MS - 24-25 Bay Area Community Resources Agreement

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

AN. American Red Cross - First Aid and CPR/AED Training

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

AO. Avela Software

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

AP. AIPCS II -24-25 Bay Area Community Resources Agreement

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

AQ. Ascend Rehab Services Inc 2024-25 Master Contract

C. Edington made a motion to approve.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

AR. EC EmpoweredEd Psychological Services 2024-25

C. Edington made a motion to approve.
J. Colly 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

Committee exited to closed session at 6:17 pm and returned at 6:55 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 6:55 PM.

Respectfully Submitted,
C. Edington

B.

NOTICES

None