APPROVED

AIMS K-12 College Prep Charter District

Minutes

Finance Committee Meeting

Date and Time
Tuesday April 23, 2024 at 5:30 PM

Location
171 12th St. 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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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

C. Edington called a meeting of the Finance Committee of AIMS K-12 College Prep Charter District to order on Tuesday Apr 23, 2024 at 5:36 PM.

II. Public Comment

A. Public Comment on Agenda Items

No comment

B. Public Comment On Non-Agenda Items

No comment

III. Approve Committee Meeting Minutes

A. Finance Committee Meeting: March 26, 2024

C. Edington made a motion to approve the minutes from Finance Committee Meeting on 03-26-24.
J. Colly seconded the motion.
The committee **VOTED** to approve the motion.

IV. Action Items

A. Green Source Janitorial

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

B. AIMS Salary Schedule PROPOSED FY 24-25

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

C. Technology Agreement

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

D. SB-740 Charter School Facility Grant Program

Item withdrawn, no action taken.

E. PowerSchool SIS

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

F. Cal-Shape

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

G. Enroll Oaks MOU

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

H. 23-24 Contract Submission

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

V. Closed Session

A. Public Comment on Closed Session Items

No comment

B. Closed Session

Board returned from closed session at 6:15 pm with nothing to report.

VI. 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 6:16 PM.

Respectfully Submitted,
C. Edington

B. NOTICES

None