APPROVED

AIMS K-12 College Prep Charter District

Minutes

Finance Committee Meeting

Date and Time
Tuesday August 26, 2025 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/6614266860?pwd=czIxWTUwZlZ5Zm41QkhsVXFMTDI3dz09
Meeting ID: 661 426 6860
Passcode: Pu2kiv

One tap mobile
+12532050468,,6614266860#,,,,*071330# US
+12532158782,,6614266860#,,,,*071330# US (Tacoma)

Meeting ID: 661 426 6860
Passcode: 071330
Find your local number: https://us02web.zoom.us/u/kb9RJj161W

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.

Click To Submit Public Comment

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
K. Kean, M. Menendez

Committee Members Absent
C. Edington, K. Ballentine

Guests Present
A. Hutchings

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Kean called a meeting of the Finance Committee of AIMS K-12 College Prep Charter District to order on Tuesday Aug 26, 2025 at 5:33 PM.

II. Action Items

A. WestED Contract

K. Kean made a motion to Approve.
M. Menendez seconded the motion.
The committee **VOTED** to approve the motion.

B. Destiny Art Center

K. Kean made a motion to Approve.

M. Menendez seconded the motion.
The committee **VOTED** to approve the motion.

C. Tool Box Project

K. Kean made a motion to Approve.
M. Menendez seconded the motion.
Recommended by our new head of school Johnathan Winn
The committee **VOTED** to approve the motion.

D. Removal/Disposal of Surplus/Obsolete/Unusable Property

K. Kean made a motion to Approve.
M. Menendez seconded the motion.
With exception of keeping record of assets(itemized)
The committee **VOTED** to approve the motion.

E. Board on Track Renewal

K. Kean made a motion to Table.
M. Menendez seconded the motion.
The committee **VOTED** to approve the motion.

F. CA Dashboard MOU

K. Kean made a motion to Approve.
M. Menendez seconded the motion.
The committee **VOTED** to approve the motion.

G. GO Math

K. Kean made a motion to Approve.
M. Menendez seconded the motion.
The committee **VOTED** to approve the motion.

H. Uniforms

K. Kean made a motion to Approve.
M. Menendez seconded the motion.
The committee **VOTED** to approve the motion.

I. Elevate

K. Kean made a motion to Table the item.
M. Menendez seconded the motion.
The committee **VOTED** to approve the motion.

J. BACSAC

K. Kean made a motion to Approve.
M. Menendez seconded the motion.
The committee **VOTED** to approve the motion.

K. Cengage ELD

K. Kean made a motion to Approve.
M. Menendez seconded the motion.
The committee **VOTED** to approve the motion.

L. NuGerm

K. Kean made a motion to Approve.
M. Menendez seconded the motion.
The committee **VOTED** to approve the motion.

M. Playground Construction

K. Kean made a motion to Approve.
M. Menendez seconded the motion.
The committee **VOTED** to approve the motion.

N. Rush order Tees

K. Kean made a motion to Approve.
M. Menendez seconded the motion.
The committee **VOTED** to approve the motion.

O. Ascend Rehab Services

K. Kean made a motion to Approve.
M. Menendez seconded the motion.
The committee **VOTED** to approve the motion.

P. Empowered Psychological Services

K. Kean made a motion to Approve.
M. Menendez seconded the motion.
The committee **VOTED** to approve the motion.

Q. AB LMFT Supervisor Contract 2025-26

K. Kean made a motion to Approve.
M. Menendez seconded the motion.
The committee **VOTED** to approve the motion.

R. Every Special Child MOU

K. Kean made a motion to Approve.

M. Menendez seconded the motion.
at 75,000 for part-time contract
The committee **VOTED** to approve the motion.

S. Seneca Master Contract

K. Kean made a motion to Approve.
M. Menendez seconded the motion.
The committee **VOTED** to approve the motion.

T. ATX Learning

K. Kean made a motion to Approve.
M. Menendez seconded the motion.
The committee **VOTED** to approve the motion.

U. ELOP Plan and Budget

K. Kean made a motion to Approve.
M. Menendez seconded the motion.
The committee **VOTED** to approve the motion.

V. Website Rebuild New Vendor Agreement

K. Kean made a motion to Approve.
M. Menendez seconded the motion.
The committee **VOTED** to approve the motion.

W. AIMS Salary Schedule

K. Kean made a motion to Tabled.
M. Menendez seconded the motion.
The committee **VOTED** to approve the motion.

X. Unaudited Actuals

Y. Budget Revisions

III. 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 6:44 PM.

Respectfully Submitted,
K. Kean

B.

NOTICES