



AIMS K-12 College Prep Charter District

Finance Committee Meeting

Date and Time

Thursday November 1, 2018 at 6:00 PM PDT

Location

171 12th Street Oakland Ca, 94607

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order			
B. Record Attendance and Guests			2 m

	Purpose	Presenter	Time
C.	Public Comment on Agenda Items		10 m
	<p>Public Comment on Agenda Items is set aside for members of the Public to address the items on the Committee’s agenda prior to each agenda item. The Committee will not respond or take action in response to Public Comment, except that the Committee may ask clarifying questions or direct staff. <u>Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed twenty (20) minutes (10 minutes per section).</u></p>		
II.	Agenda Items		6:12 PM
A.	Discussion regarding Urban League MOU	Discuss	5 m
B.	Discussion regarding BACR Financial Update	Discuss	10 m
	- Data, Accountability and Operations Director, Ms. Marisol Magana		
C.	Discussion regarding Approval for AIMS P.O. over \$8,000	Discuss	5 m
	<ul style="list-style-type: none"> • Rojas Janitorial Services 		
	- Chief Business Officer, Ms. Katema Ballentine		
D.	Discussion regarding Credit Card Use	Discuss	10 m
	- Chief Business Officer, Ms. Katema Ballentine		
E.	Discussion regarding Pre-approved Vendor's List Update	Discuss	5 m
	- Chief Business Officer, Ms. Katema Ballentine		
F.	Discussion regarding HR Personnel Report	Discuss	5 m
	- Human Resources Manager, Mr. Lewis Letang		
G.	Discussion regarding Teachers on Reserve (TOR) Service Contracts	Discuss	5 m
	- Human Resources Manager, Mr. Lewis Letang		

	Purpose	Presenter	Time
H. Discussion regarding 2019 Kaiser Contract - Effective December 1st, 2018 - Human Resources Manager, Mr. Lewis Letang Guest Presenters from Charter Benefits - Benefits Coordinator, Mr. Brian Wilson - Client Care Specialist, Kaitlin Short	Discuss		10 m
III. Closed Session			7:07 PM
A. Public Comment on Closed Session Items Public Comment on Closed Session Items is set aside for members of the Public to address the items in this section prior to closed session. The Committee will not respond or take action in response to Public Comment, except that the Committee may ask clarifying questions or direct staff. <u>Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed twenty (20) minutes (10 minutes per section).</u>	FYI		10 m
B. Recess to Closed Session Closed Session Items: <ol style="list-style-type: none"> 1. Conference with Real Property Negotiators (Gov. Code Section 54956.9) 2. Conference with Legal Counsel - Anticipated Litigation (Gov. Code Section 54956.9) 3. Public Employer Discipline/Dismissal/Release (Gov. Code Section 54957) 	FYI		
C. Reconvene from Closed Session Roll Call	Vote		2 m
D. Report from Closed Session	FYI		3 m
IV. Closing Items			7:22 PM

	Purpose	Presenter	Time
A. Items For Next Agenda	FYI		5 m
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B. Adjourn Meeting	Vote		
C. NOTICES	FYI		

The next regular meeting of the Board of Directors is scheduled to be held November 20, 2018 @ 6:30 pm. 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.

I, _____ hereby certify that I posted this agenda at the AIMS Campus 171 12th street, Oakland, CA 94607 on, _____, at _____ PM.

Certification of Posting