



# AIMS K-12 College Prep Charter District

## Finance Committee Meeting

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### **Date and Time**

Thursday January 10, 2019 at 6:00 PM PST

### **Location**

171 12th Street Oakland Ca, 94607

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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.

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### **Agenda**

#### **I. Opening Items**

Opening Items

**A.** Call the Meeting to Order

**B.** Record Attendance and Guests

**C. Approve prior Committee Meeting Minutes**

Approve minutes for Finance Committee Meeting on December 3, 2018

**D. Public Comment on Non-Action Items**

Public Comment on Non-Action 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. **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).**

**E. Public Comment on Action Items**

Public Comment on Action 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. **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).**

**II. Non-Action Items**

**A. Nob Hill Contract Negotiations**

- Data, Accountability and Operations Manager, Ms. Tiffany Tung

**B. Monthly Financial Update**

- Chief Business Officer, Ms. Katema Ballentine

**C. AIPCS Mortgage Update**

- Chief Business Officer, Ms. Katema Ballentine

**III. Action Items**

**A. Discussion Regarding Credit Card Use**

- Chief Business Officer, Ms. Katema Ballentine

**IV. Closed Session**

**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. **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).**

**B. Recess to Closed Session**

Closed Session Items:

1. Conference with Real Property Negotiators  
(Gov. Code Section 54956.9)
2. Conference with Legal Counsel - Anticipated Litigation  
(Gov. Code Section 54956.9)

**C. Reconvene from Closed Session**

Roll Call

**D. Report from Closed Session**

**V. Closing Items**

**A. Items For Next Agenda**

- Financial Impact of Flooding Incident
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**B. Adjourn Meeting**

**C. NOTICES**

**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**