



AIMS K-12 College Prep Charter District

Finance Committee Meeting

Date and Time

Thursday May 2, 2019 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. Approve prior Committee Meeting Minutes	Approve Minutes		3 m
Approve minutes for Finance Committee Meeting on April 23, 2019			
D. Public Comment on Non-Action Items			10 m
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. <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>			
E. Public Comment on Action Items			10 m
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. <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>			
II. Non-Action Items			
III. Action Items			6:25 PM
A. Out of State Travel - Acellus Training Approval	Vote	Tareyton Russ	5 m
Acellus Training Approval June Training in Kansas City, MO - June 18-20 Senior Acellus Coordinator: Marti Asay			
B. Employee Contracts	Vote	Alma Morales	5 m
<ul style="list-style-type: none"> • 2019/2020 Employment Agreements <ul style="list-style-type: none"> ◦ Certificated Teacher Employment Agreement ◦ Non-Exempt Classified 11 Month Employment Agreement ◦ Non-Exempt Classified 12 Month Employment Agreement ◦ Classified Management Employment Agreement 			

	Purpose	Presenter	Time
◦ Certificated Management Employment Agreement			
C. ATI Discussion	Discuss	Katema Ballentine	5 m
IV. Closed Session			6:40 PM
A. Public Comment on Closed Session Items	FYI		10 m
<p>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></p>			
B. Recess to Closed Session	FYI		
<p>Closed Session Items:</p> <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) 			
C. Reconvene from Closed Session	Vote		2 m
<p>Roll Call</p>			
D. Report from Closed Session	FYI		3 m
V. Closing Items			6:55 PM
A. Items For Next Agenda	FYI		
<ul style="list-style-type: none"> - Financial Impact of Flooding Incident - - - 			
B. Adjourn Meeting	Vote		

Purpose

Presenter

Time

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