



AIMS K-12 College Prep Charter District

Finance Committee Meeting

Date and Time

Monday December 3, 2018 at 6:00 PM PST

Location

171 12th St. 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.	AIMS Lunch Program Financial Update	Discuss	10 m
	- Data, Accountability and Operations Manager, Ms. Tiffany Tung		
B.	Apple Credit Application	Discuss	5 m
	- Administrative Assistant, Mr. Alexander Lee		
C.	Measure G1 Carryover	Discuss	5 m
	- Head of Middle School, Mr. Maurice Williams		
D.	Transfer of Funds from Wells Fargo Account	Discuss	5 m
	- Chief Business Officer, Ms. Katema Ballentine		
E.	18 - 19 First Interim Approval for Submission	Discuss	20 m
	- Chief Business Officer, Ms. Katema Ballentine		
	- School Business Manager, Ms. Adrienne Barnes CSMC		
F.	Annual Audit Approval for Submission	Discuss	20 m
	Vavrinek, Trine, Day & Co., LLP (VTDCP)		
	- AIMS Audit Partner, Mr. Scott Gustafsson		
III.	Closed Session		7:17 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</p>		

	Purpose	Presenter	Time
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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:	FYI		10 m
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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)

4. Conference with Labor Negotiators
(Government Code § 54957.6)

C. Reconvene from Closed Session Roll Call	Vote		2 m
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D. Report from Closed Session	FYI		2 m
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IV. Closing Items			7:41 PM
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A. Items For Next Agenda - - - -	FYI		
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B. Adjourn Meeting	Vote		
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C. NOTICES	FYI		
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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

Purpose

Presenter

Time

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