



AIMS K-12 College Prep Charter District

Special Finance Committee Meeting

Date and Time

Wednesday February 27, 2019 at 5:00 PM PST

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			5:00 PM
Opening Items			
A. Call the Meeting to Order			
B. Record Attendance and Guests			2 m
C. Approve prior Committee Meeting Minutes	Approve Minutes		3 m

	Purpose	Presenter	Time
D. Public Comment on Non-Action Items			10 m
<p>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></p>			
E. Public Comment on Action Items			10 m
<p>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></p>			
II. Action Items			5:25 PM
A. Student Insurance Renewal	Vote	Benson Wan	5 m
- Chief Business Officer, Ms. Katema Ballentine			
B. Workers Comp Renewal	Vote	CBO Ballentine	5 m
C. Checks Over \$8,000	FYI	CBO Ballentine	5 m
D. Second Interim Reports	Vote	Adrienne Barnes, CSMC	5 m
E. Auditor Selection	Vote	CBO Ballentine	5 m
F. 2017-2018 Taxes	Vote	CBO Ballentine	5 m
III. Closed Session			5:55 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)</u></p>			

	Purpose	Presenter	Time
<u>minutes per person, and a total time allotted for all public comment will not exceed twenty (20) minutes (10 minutes per section).</u>			
B. Recess to Closed Session	FYI		
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	Vote		2 m
Roll Call			
D. Report from Closed Session	FYI		3 m
IV. Closing Items			6:10 PM
A. Items For Next Agenda	FYI		
- Financial Impact of Flooding Incident			
-			
-			
-			
B. Adjourn Meeting	Vote		
C. NOTICES	FYI		
<p>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.</p>			

Purpose

Presenter

Time

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

Certification of Posting