



AIMS K-12 College Prep Charter District

Finance Committee Meeting

Date and Time

Tuesday April 23, 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

I. Opening Items

Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

C. Approve prior Committee Meeting Minutes

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. Ziegler Presentation : Bond Issuance

B. Van Purchase Update

C. Property Damage Income/Expense Statements

D. Child Nutrition Program Update

E. Prop 39 Property Review

III. Action Items

A. D&O Renewal

B. Out of State Travel

Out of State Travel

National Charter Schools Conference 2019

C. 403B Vesting Schedule

D. Salary "Me Too" Clause for District Administration (non-teachers)

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