



## AIMS K-12 College Prep Charter District

### Special - Finance Committee Monthly Meeting

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#### Date and Time

Thursday November 14, 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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>			
<b>B. Record Attendance and Guests</b>			<b>2 m</b>

	Purpose	Presenter	Time
<b>C. Public Comment on Non-Action Items</b>			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. <b><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></b></p>			
<b>D. Public Comment on Action Items</b>			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. <b><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></b></p>			
<b>II. Non-Action Items</b>			<b>6:22 PM</b>
<b>A. Measure G1 Carryover Request to OUSD</b>	Discuss	Katema Ballentine	20 m
<b>B. Performance Bonus</b>	Discuss	Maya Woods-Cadiz	15 m
<b>III. Action Items</b>			<b>6:57 PM</b>
<b>A. MOU for Teacher Intern</b>	Vote	Delicia Moghadam	15 m
<b>B. Reclass Temporary Housing to Loan</b>	Vote	Katema Ballentine	20 m
<b>C. MRC/XEROX Printer Upgrades Proposal</b>	Vote	Tiffany Tung	15 m
<b>IV. Closed Session</b>			<b>7:47 PM</b>
<b>A. Public Comment on Closed Session Items</b>	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. <b><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></b></p>			

	Purpose	Presenter	Time
<b>B. Recess to Closed Session</b>	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)			
<b>C. Reconvene from Closed Session</b>	Vote		2 m
Roll Call			
<b>D. Report from Closed Session</b>	FYI		3 m
<b>V. Closing Items</b>			<b>8:02 PM</b>
<b>A. Items For Next Agenda</b>	FYI		
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<b>B. Adjourn Meeting</b>	Vote		
<b>C. NOTICES</b>	FYI		

**The next regular meeting of the Board of Directors is scheduled to be held November 19, 2019, @ 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.**

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**