



# AIMS K-12 College Prep Charter District

## Special Finance Committee Monthly Meeting

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### Date and Time

Thursday August 29, 2019 at 5:30 PM PDT

### 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>5:30 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>5:52 PM</b>
<b>A. Financial Update</b>	FYI	Katema Ballentine	5 m
<b>III. Action Items</b>			<b>5:57 PM</b>
<b>A. Scholarbuys - VAR technology finance Contract to lease 150 Chromebooks</b>	Vote	Christopher Ahmad	15 m
<b>B. Think HR</b>	Vote	Delicia Moghadam	10 m
<b>C. School Dude Solutions Contract</b>	Vote	Marisol Magana	5 m
<b>D. Kelly-Moore Credit Application</b>	Vote	Marisol Magana	5 m
<b>E. National alliance for public charter schools - Charter Leadership Awards Reception</b>	Vote	Maya Woods-Cadiz	10 m
<p>The National Alliance is pleased to once again honor African American charter school leaders and members of Congress who are spearheading the movement for high-quality public school opportunities for children across the country. The second annual Charter Leadership Awards Reception will take place during the week of the Congressional Black Caucus Annual Legislative Conference.</p>			
<b>F. PR Proposal</b>	Vote	Maya Woods-Cadiz	5 m

	Purpose	Presenter	Time
<b>G.</b> Localwise Recruiter service	Vote	Maya Woods-Cadiz	5 m
<b>H.</b> Closing of Books 2018/2019	Vote	Katema Ballentine	5 m
<b>I.</b> Internal Fiscal Policies	Vote	Katema Ballentine	5 m
<b>J.</b> Pre-approved Vendor's List	Vote	Katema Ballentine	5 m
<b>K.</b> General Liability Insurance Renewal	Vote	Katema Ballentine	5 m
<b>L.</b> CEO COMPENSATION PER CONTRACT	Vote	Katema Ballentine	5 m
<b>IV. Closed Session</b>			<b>7:17 PM</b>
<b>A.</b> 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. <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>B.</b> Recess to Closed Session	FYI		
<p>Closed Session Items:</p> <ol style="list-style-type: none"> <li>1. Conference with Real Property Negotiators (Gov. Code Section 54956.9)</li> <li>2. Conference with Legal Counsel - Anticipated Litigation (Gov. Code Section 54956.9)</li> </ol>			
<b>C.</b> Reconvene from Closed Session	Vote		2 m
<p>Roll Call</p>			
<b>D.</b> Report from Closed Session	FYI		3 m
<b>V. Closing Items</b>			<b>7:32 PM</b>
<b>A.</b> Items For Next Agenda	FYI		

Purpose

Presenter

Time

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**B.** Adjourn Meeting

Vote

**C.** NOTICES

FYI

**The next regular meeting of the Board of Directors is scheduled to be held August 29, 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.**

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

**Certification of Posting**