AIMS K-12 College Prep Charter District

Finance Committee Monthly Meeting

Date and Time

Thursday February 13, 2020 at 6:00 PM PST

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

		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 Non-Action Items			10 m

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).**

D.	Public Comment on Action Items			10 m

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 — 6:22 PM

A.	Donation Acceptance: Staff Appreciation Funds	FYI	Katema Ballentine	5 m
B.	Update on expenditures	Discuss	Maurice Williams	10 m

During the third week of January, Mr. Williams took high school teachers on a tour of the 12th Street campus to learn the AIMS Model at a greater depth and to be able to see AIMS classrooms in action. After the visit, many teachers were excited to learn of the many happenings at 12th Street and expressed a significant interest in bringing the same types of items to the High School Campus. For these reasons, as AIMS K-12 College Prep Charter District is seeking to create a constant unifying theme throughout all of its campuses, Mr. Williams believes that this order is necessary as it will standardize High School classroom furniture to resemble the exact redesign of the 12th Street Campus. Additionally, Mr. Williams believes that the purchasing of the new furniture will also increase school morale, support school retention efforts, and increase student recruitment efforts of current 8th grade AIMS students.

C.	2nd Interim Preparation	Vote	Katema Ballentine, Miles Denniston	5 m
D.	Review of Finance Committee Checklist	Discuss	Katema Ballentine	5 m

		Purpose	Presenter	Time
III.	**Action Items**			**6:47 PM**
A.	Workers Comp Insurance Renewal	Vote	Katema Ballentine	5 m
B.	Student Staff and Chaperones Out of Country Travel	Vote	Chaniel Clark	10 m
C.	HS Invoice Furniture			5 m

Furniture for 9-12th students as approved February board meeting

IV.	**Closed Session**			**7:07 PM**
A.	Public Comment on Closed Session Items	FYI		10 m

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 — 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
V.	**Closing Items**			**7:22 PM**

		Purpose	Presenter	Time
A.	Items For Next Agenda	FYI		
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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 February 18, 2020, @ 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