AIMS K-12 College Prep Charter District

Finance Committee Monthly Meeting

Date and Time

Thursday March 12, 2020 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

		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 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).**			10 m
D.	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).**			10 m
II.	**Non-Action Items**			**6:22 PM**
A.	Finance Checklist Review	Discuss	Katema Ballentine	5 m
B.	ATM & Cell Tower Contract Review	Discuss	Katema Ballentine	5 m
III.	**Action Items**			**6:32 PM**
A.	Facility Use Agreement for AIMS	Vote	Marisol Magana	5 m
B.	EBMUD Notice - Private Sewer Lateral Certificate	Vote	Marisol Magana	5 m
C.	Schoolmint Re-enrollment forms	Vote	Marisol Magana	
D.	Surplus and Obsolete (Resolution)	Vote	Katema Ballentine	5 m
E.	Auditor Selection Form	Vote	Katema Ballentine	5 m
F.	Authorization of Payroll during school closure	Vote	Katema Ballentine	5 m
G.	Out of Country Travel - HS Senior Trip	Vote	Chaniel Clark	5 m

		Purpose	Presenter	Time
H.	High School Renovation (Painting, etc.)	Vote	Maurice Williams , Marisol Magana	5 m
I.	Bay Area Community Resources - Amended Contract	Vote	Marisol Magana	5 m
J.	Power School Licenses for 2020/2021	Vote	Marisol Magana	5 m

IV. Closed Session — 7:17 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 — 7:32 PM

A. Items For Next Agenda — FYI

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		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 March 17, 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