AIMS K-12 College Prep Charter District

Finance Committee Monthly Meeting

Date and Time

Thursday April 16, 2020 at 12:30 PM PDT

Location

Join Zoom Meeting
https://zoom.us/j/97634798193?pwd=RmtNNGJKVDFHc1lBMHkxMVpBbDlLQT09
Meeting ID: 976 3479 8193
Password: 006556

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. **All comments and questions should be entered into the chat feature of the Zoom meeting.**

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**12:30 PM**
	Opening Items			
	A. Call the Meeting to Order			

		Purpose	Presenter	Time
B.	Record Attendance and Guests			2 m
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**			**12:52 PM**

-Committee Scheduling Discussoin

A.	Fiscal Monthly Close Update	FYI	Katema Ballentine	10 m
B.	Memo Vendor Notification Update	FYI	Katema Ballentine	5 m
C.	Measure G1 Update	FYI	Katema Ballentine	5 m
III.	**Action Items**			**1:12 PM**
A.	Fiscal Policy Update	Vote	Katema Ballentine	5 m
B.	Mail Address Request	Vote	Katema Ballentine	5 m
C.	Directors/Officers Insurance Renewal	Vote	Katema Ballentine	5 m
D.	Remote Banking Request	Vote	Katema Ballentine	5 m

		Purpose	Presenter	Time
E.	RingCentral COVID-19 Assistance Proposal	Vote	Marisol Magana	5 m
F.	BACR Amended Contract	Vote	Marisol Magana	5 m
G.	PowerSchool Renewal Contract	Vote	Marisol Magana	5 m
H.	High School Request	Vote	Maurice Williams	10 m

IV. Closed Session — 1:57 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 — 2:12 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 April 21, 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