AIMS K-12 College Prep Charter District

Finance Committee Monthly Meeting

Date and Time

Thursday May 14, 2020 at 7:30 AM PDT

Location

Zoom Meeting

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.**

Join Zoom Meeting https://us02web.zoom.us/j/87086078199?pwd=UytpNENKazRIOStLRWR0bTVGZ1JaZz09
Meeting ID: 870 8607 8199 Password: 3wrGPs

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**7:30 AM**
	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**			**7:52 AM**

-Committee Scheduling Discussoin

A.	Projected Budget Cuts	Discuss	Katema Ballentine	15 m
B.	2020-2021 Salary Freeze Discussion	Discuss	Maya Woods-Cadiz	10 m
C.	SELPA Discussion	Discuss	Katema Ballentine	15 m
D.	Review Audit Trail	Discuss	Katema Ballentine	10 m
III.	**Action Items**			**8:42 AM**
A.	Covid-19 Funding Options	Vote	Katema Ballentine	10 m
B.	Purchase of PPE Equipment	Vote	Chris Edington	10 m
C.	Covid-19 Reimbursement Stipend	Vote	Katema Ballentine	10 m

		Purpose	Presenter	Time
D.	Vent Protection Service	Vote	Marisol Magana	10 m

IV. Closed Session — 9:22 AM

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 — 9:37 AM

A. Items For Next Agenda — FYI

-
-
-
-

B. Adjourn Meeting — Vote

		Purpose	Presenter	Time
C.	NOTICES	FYI		

The next regular meeting of the Board of Directors is scheduled to be held May 19, 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