AIMS K-12 College Prep Charter District

Finance Committee Monthly Meeting

Date and Time

Thursday August 13, 2020 at 6:00 PM PDT

Location

Zoom - https://zoom.us/j/99007073783

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**			**6:00 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

-Committee Scheduling Discussoin

III. Action Items — 6:22 PM

A.	Window Installation for 12th Street	Vote	Tiffany Tung	5 m
B.	LunchMaster Addendum and Contract	Vote	Tiffany Tung	5 m
C.	BACR Addendum and Contract	Vote	Marisol Magana	5 m
D.	Contracts and Personnel Report - HR	Vote	Delicia Moghadam	10 m
E.	Finance Committee Calendar Packet	Vote	Katema Ballentine	10 m
F.	Fiscal Policies Packet	Vote	Katema Ballentine	10 m

		Purpose	Presenter	Time
G.	ESSER Funding: Elementary and Secondary Emergency Relief Packet	Vote	Katema Ballentine	10 m
H.	LLMF Funding Learning Loss Mitigation Funds Packet	Vote	Katema Ballentine	10 m
I.	Resolution Surplus/Obsolete Packet	Vote	Katema Ballentine	5 m
J.	Consolidated Application Packet	Vote	Katema Ballentine	5 m
K.	2019 Taxes Submission	Vote	Katema Ballentine	5 m

IV. Closed Session — 7:42 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 — 7:57 PM

		Purpose	Presenter	Time
A.	Items For Next Agenda	FYI		
	-			
	-			
	-			
	-			
B.	Adjourn Meeting	Vote		
C.	NOTICES	FYI		

The next regular meeting of the Board of Directors is scheduled to be held on August 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, Kellie Minor, hereby certify that I posted this agenda on the AIMS website @ aimsk12.org, on, August 10, 2020, at 5:55 PM.
Certification of Posting