



# AIMS K-12 College Prep Charter District

## Special Finance Committee Meeting

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### Date and Time

Thursday September 10, 2020 at 6:00 PM PDT

### Location

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

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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=UytpNENKazRlOSStLRWR0bTVGZ1JaZz09>  
Meeting ID: 870 8607 8199 Password: 3wrGPs

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### Agenda

#### I. Opening Items

Opening Items

A. Call the Meeting to Order

**B. Record Attendance and Guests**

**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).**

**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).**

**II. Non-Action Items**

-Committee Scheduling Discussion

**III. Action Items**

- A.** Unaudited Actuals
- B.** Cyber Security Insurance Renewal
- C.** General Liability Insurance Renewal
- D.** Pre-Approved Vendor List
- E.** Window Installation for 12th Street
- F.** Learning Continuity and Attendance Plan (LCAP) for AIPCS, AIPCS II and AIPHS
- G.** Ring Central Contract

**IV. Closed Session**

- A.** Public Comment on Closed Session Items

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**

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)
3. Employee Matters

**C. Reconvene from Closed Session**

Roll Call

**D. Report from Closed Session**

**V. Closing Items**

**A. Items For Next Agenda**

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**B. Adjourn Meeting**

**C. NOTICES**

**The next regular meeting of the Board of Directors is scheduled to be held on September 29, 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, September 26, 2020, at 5:55 PM.**

**Certification of Posting**