# AIMS K-12 College Prep Charter District

## Finance Committee Monthly Meeting

**Date and Time**

Thursday February 25, 2021 at 7:00 AM PST

**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** | | | **7:00 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<br>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<br>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

## III. Action Items **7:22 AM**

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|---|---|---|---|---|
| **A.** | 3rd Floor Bathroom build-out | Vote | Marisol Magana | 5 m |
| **B.** | MOU Sacramento Consortium Teacher Induction Program | Vote | Zeke Lopez | 5 m |
| **C.** | Swing Contract | Vote | Zeke Lopez | 5 m |
| **D.** | 2020/2021 2nd Interim | Vote | CSMC | 5 m |
| **E.** | Cash Flow as of 2nd Interim | Vote | CSMC | 5 m |
| **F.** | 2019/2020 Audit | Vote | Katema Ballentine | 5 m |
| **G.** | Workers Compensation Insurance Renewal | Vote | Katema Ballentine | 5 m |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **H.** | Student Accident Insurance Renewal | Vote | Katema Ballentine | 5 m |
| **I.** | D&A Contract Revision | Vote | Maya Woods-Cadiz | 5 m |

## IV. Closed Session — 8:07 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)
3. Employee Matters

**C.** Reconvene from Closed Session — Vote — 2 m

Roll Call

**D.** Report from Closed Session — FYI — 3 m

## V. Closing Items — 8:22 AM

**A.** Items For Next Agenda — FYI

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| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **B.** | Adjourn Meeting | Vote | | |
| **C.** | NOTICES | FYI | | |

**The next regular meeting of the Board of Directors is scheduled to be held on February 25, 2021, @ 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, February 22, 2021, at 07:20 AM.**
**Certification of Posting**