AIMS K-12 College Prep Charter District

AIMS Special Governance Committee Meeting

Date and Time

Tuesday November 24, 2020 at 6:00 PM PST

Location

Join Zoom Meeting
https://zoom.us/j/98148483435?pwd=V3E5b1cyejBsdDArUzludlI2bUhydz09

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.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:00 PM**
	Opening Items			
A.	Call the Meeting to Order			1 m
B.	Record Attendance and Guests	Vote		2 m
C.	Public Comments on Non-Action Items	Discuss		5 m

		Purpose	Presenter	Time

Public Comment on Non-Action Items is set aside for members of the Public to address the items on the Board's agenda prior to each agenda item. The Board of Directors will not respond or take action in response to Public Comment, except that the board 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 thirty (30) minutes (10 minutes per section). Please enter all questions via Zoom chat feature.**

D. Public Comments on Action Items 5 m

Public Comment on Action Items is set aside for members of the Public to address the items on the Board's agenda prior to each agenda item. The Board of Directors will not respond or take action in response to Public Comment, except that the board 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 thirty (30) minutes (10 minutes per section). Please enter all questions via Zoom chat feature.**

II. Non-Action Items

III. Action Items **6:13 PM**

Governance

A.	Board Policy 315 Federal Fund Management	Vote	Katema Ballentine	5 m
B.	Administrative Regulation 315a Federal Fund Management	Vote	Katema Ballentine	5 m
C.	Administrative Regulation 315b Federal Fund Inventory	Vote	Katema Ballentine	5 m
D.	Administrative Regulation 315c Federal Fund Time Accounting	Vote	Katema Ballentine	5 m
E.	Administrative Regulation 315 d: Federal Fund Management: Compliancy Review Process	Vote	Katema Ballentine	5 m
F.	ELD Reclassification	Vote	Vannee Chand	5 m

IV. Closed Session **6:43 PM**

		Purpose	Presenter	Time
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.	Closed Session Items Anticipated Litigation	Vote	Toni Cook	30 m
C.	Reconvene from Closed Session	Vote		2 m

V. Closing Items — 7:25 PM

A.	Items for Next Agenda	FYI

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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 on November 30, 2020, at 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 at the AIMS Campus 171 12th street, Oakland, CA 94607 on, November 20, 2020, at 5:45 PM.
Certification of Posting