AIMS K-12 College Prep Charter District

AIMS Finance Committee Meeting

Date and Time

Tuesday August 24, 2021 at 7:00 AM PDT

Location

Corey Hollis is inviting you to a scheduled Zoom meeting.

Topic: AIMS Finance Committee Meeting
Time: Aug 24, 2021 07:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/86476559207?pwd=dHBNV1RTd0lCNDRabUM4dGwxeDhwdz09

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Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**7:00 AM**
	Opening Items			
	A. Call the Meeting to Order			
	B. Record Attendance and Guests			1 m
	C. Adoption of the Agenda	Vote	Chris Edington	2 m
	The Finance Committee will consider adopting the August 24, 2021 Finance Committee Agenda.			

		Purpose	Presenter	Time
D.	Approval of the Minutes	Approve Minutes	Chris Edington	1 m

The Finance Committee will consider approving the May 9, 2021 Special Finance Committee Monthly Meeting minutes.

Approve minutes for AIMS Special Finance Committee Meeting on June 9, 2021

E. Public Comment on Non-Agenda Items 4 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).**

F. Public Comment on Agenda Items 4 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 7:12 AM

A.	AIMS 2020 - 2021 Unaudited Actuals Update	FYI	Katema Ballentine	3 m

AIMS Finance Department will update the Finance committee on the AIMS 2020 - 2021 Unaudited Actuals.

III. Action Items 7:15 AM

A.	2021 - 2022 Consolidation Application Approval	Vote	Katema Ballentine	3 m

The Finance Committee will consider the approval 2021 - 2022 Consolidation Application Approval.

B.	AIMS 2020 - 2021 Fiscal Policies	Vote	Katema Ballentine	3 m

The Finance Committee will consider the approval of the AIMS 2020 - 2021 Fiscal Policies.

		Purpose	Presenter	Time
C.	Resolution for Apportionment Account Change	Vote	Katema Ballentine	3 m

The Finance Committee will consider the approval of the Resolution for Apportionment Account Change.

D.	General Liability Insurance Renewal	Vote	Katema Ballentine	3 m

The Finance Committee will consider approval of the General Liability Insurance Renewal

E.	Declaring Outdated AIMS HS Text Books	Vote	Maurice Williams	3 m

The Finance Committee with consider approval of to declare AIMS HS Text books outdated.

IV. Closed Session — 7:30 AM

A.	Public Comment on Closed Session Items	FYI		2 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		15 m

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)
   1. East-West Bank Account Change.
3. Employee matters

C.	Reconvene from Closed Session	Vote		1 m

Roll Call

		Purpose	Presenter	Time
D.	Report from Closed Session	FYI		1 m
V.	**Closing Items**			**7:49 AM**
A.	Adjourn Meeting	Vote		
B.	NOTICES	FYI	Corey Hollis	1 m

The next regular meeting of the Board of Directors is scheduled to be held on May 18, 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, Corey Hollis, hereby certify that I posted this agenda on the AIMS website @ aimsk12.org, on, May 11, 2021, at 06:55 AM.
Certification of Posting