AIMS K-12 College Prep Charter District

Special AIMS Finance Committee Meeting

Date and Time

Tuesday November 30, 2021 at 7:00 AM PST

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
ID: 82411712165
Passcode: lbszBKlA

(US) +1 301-715-8592
Passcode: 31973032

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**7:00 AM**

		Purpose	Presenter	Time
Opening Items				
A.	Call the Meeting to Order			2 m
B.	Record Attendance and Guests			2 m
C.	Adoption of the Agenda	Vote	Chris Edington	2 m
	The Finance Committee will consider adopting the September 16, 2021 Finance Committee Agenda.			
D.	Approval of the Minutes	Approve Minutes	Chris Edington	2 m
	The Finance Committee will consider approving the September 16, 2021 Finance Committee Meeting minutes.			
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).**			
	Submit public comment			
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).**			
	Submit Public Comment			

		Purpose	Presenter	Time
II.	**Non-Action Items**			**7:16 AM**
A.	Educator Effectiveness Block Grant AIMS Elementary K-8 (AIPCS II), AIMS MS, AIMS HS	Discuss	Maurice Williams, Riffat Akram, Maryetta Golden	12 m
III.	**Action Items**			**7:28 AM**
A.	CBO Reports For Approval	Vote	Katema Ballentine	15 m

1. 2021-2022 1st Interim
2. 2019-2020 Finance Audit
3. Cares Act: Employee Retention Tax Credit

IV.	**Closed Session**			**7:43 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).**

Submit Public Comment

B.	Recess to Closed Session	FYI		13 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)
3. Employee matters

C.	Reconvene from Closed Session	Vote		1 m

		Purpose	Presenter	Time
	Roll Call			
D.	Report from Closed Session	FYI		1 m
V.	**Closing Items**			**8:00 AM**
A.	Adjourn Meeting	Vote		
B.	NOTICES	FYI	Chris Edington	1 m

The next regular meeting of the Board of Directors is scheduled to be held on October 19, 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, October 16, 2021, at 06:55 AM.
Certification of Posting