

**American Indian Model Schools**  
**SPECIAL FINANCE COMMITTEE MEETING AGENDA**  
**Thursday August 16th, 2018 @ 6:30 pm**  
171 12th Street  
Oakland, CA 94607



**I. CALL TO ORDER:**

**II. ROLL CALL:**

**III. PUBLIC COMMENT ON AGENDA ITEMS**

Public Comment on Agenda 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).**

**IV. AGENDA ITEMS**

1. Discussion regarding Acellus Learning System Grant
2. Discussion regarding purchase of Middle School Foss Science Kits for AIPCS II
3. Discussion regarding 2018-19 SCOE Teacher Induction/American Indian Model School MOU"
4. Discussion regarding Swing MOU
5. Lunch Nutrition Program Finance Report
6. Review of Continuing Vendor LunchMasters Contract
7. Lease Agreement for Parking
8. Elevator Maintenance Agreement
9. Discussion regarding updating financial policies including changes to allow for movement of non-public funds to the AIMS Board Budget for the purposes of pre-approved reimbursements & advances of AIMS Director expenses
10. Discussion regarding beginning the process of reviewing 990 policies and Conflict of Interest Codes
11. Review of insurance broker submissions previously received by AIMS

12. Discussion regarding engaging services with Ziegler, ACD, & Insite for the purposes of finding a suitable future site for AIMS & potential need for RFP

**V. 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).**

**VI. RECESS TO CLOSED SESSION**

1. Conference with Real Property Negotiators (Gov. Code section 54956.8.)
2. Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9)
3. Public Employee Discipline/Dismissal/Release (Gov. Code section 54957)
4. Public Employee Appointment – Finance Manager (Gov. Code section 54957)

**VII. RECONVENE FROM CLOSED SESSION**

**VIII. ROLL CALL**

**IX. REPORT FROM CLOSED SESSION**

**X. ITEMS FOR NEXT AGENDA**

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**XI. ADJOURNMENT:**

NOTICES

The next regular meeting of the Board of Directors is scheduled to be held on August 21st, 2018 @ 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, \_\_\_\_\_ hereby certify that I posted this agenda at the AIMS Campus 171 12th street, Oakland, CA 94607 on, \_\_\_\_\_, at \_\_\_\_\_ PM Certification of Posting