

American Indian Model Schools
FINANCE COMMITTEE MEETING AGENDA
Thursday June 7th, 2018 @ 5:00 pm
171 12th Street
Oakland, CA 94607



I. CALL TO ORDER:

II. ROLL CALL:

III. ADOPTION OF AGENDA

IV. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment on Agenda 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).

V. AGENDA ITEMS

1. Ed Tech Presentation
2. Delta Managed Solutions, Inc. Presentation
3. Discussion Regarding AVID Contract
4. Discussion Regarding Tech Bridge Contract
5. Discussion Regarding CSMC 2018/2019 Contract
6. Discussion Regarding CSMC Financial Report
7. Discussion and Possible Action Regarding Approval of 2018-2019 LCAPS
8. Discussion and Possible Action Regarding Approval of 2018-2019 Budgets
9. Discussion Regarding 2018-2019 Job Description for Fiscal Services Technician
10. Discussion Regarding Transfer of \$20,000 from NPFs to support the After-School Program
11. Discussion Regarding BACR After School Program Contract
12. Discussion Regarding Update Non-Profit IRS 990
13. Discussion Regarding Vendor Contracts for 2018/2019 School Year
14. Discussion Regarding Preliminary Questions FYE 2018 Audit
15. Discussion Regarding Update & Submission of CALPADS
16. Discussion Regarding Education Protection Account
17. Discussion Regarding Paying Out Vacation Days for Leaders per Contract's End
18. Discussion Regarding Contract for Math Camp and Credit Recovery
19. Discussion Regarding TAIMS Proposal
20. Discussion Regarding the below Invoices:
 - a. LunchMasters/Nob Hill June Invoice
 - b. Young, Minney, & Corr. – May Invoice
 - c. Fagen, Friedman, & Fulfroost – April Invoice

