

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Finance Committee Meeting

Date and Time

Thursday May 2, 2019 at 6:00 PM

Location

171 12th Street Oakland Ca, 94607

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Committee Members Present

C. Edington, K. Ballentine, M. Woods-Cadiz

Committee Members Absent

None

I. Opening Items**A. Call the Meeting to Order**

C. Edington called a meeting of the Finance Committee of AIMS K-12 College Prep Charter District to order on Thursday May 2, 2019 at 6:11 PM.

B.

Record Attendance and Guests

C. Approve prior Committee Meeting Minutes

C. Edington made a motion to approve the minutes from Finance Committee Meeting on April 23, 2019.

M. Woods-Cadiz seconded the motion.

The board **VOTED** to approve the motion.

D. Public Comment on Non-Action Items

No Comment

E. Public Comment on Action Items

No comment

II. Action Items

A. Out of State Travel - Acellus Training Approval

C. Edington made a motion to approve.

K. Ballentine seconded the motion.

The committee **VOTED** to approve the motion.

B. Employee Contracts

C. Edington made a motion to approve.

M. Woods-Cadiz seconded the motion.

The committee **VOTED** to approve the motion.

C. ATI Discussion

C. Edington made a motion to approve.

K. Ballentine seconded the motion.

The committee **VOTED** to approve the motion.

III. Closed Session

A. Public Comment on Closed Session Items

No comment

B. Recess to Closed Session

Committee exited to closed session

C. Reconvene from Closed Session

Committee returned from closed session

D. Report from Closed Session

Nothing to report

IV. Closing Items

A. Items For Next Agenda

None

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:56 PM.

Respectfully Submitted,
C. Edington

C. NOTICES

None