



## AIMS K-12 College Prep Charter District

### Minutes

#### Finance Committee Meeting

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**Date and Time**

Thursday June 13, 2019 at 6:15 PM

**Location**

171 12th Street Oakland Ca, 94607

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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.

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**Committee Members Present**

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

**Committee Members Absent**

*None*

**Guests Present**

K. Minor

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**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 Jun 13, 2019 at 6:15 PM.

**B. Record Attendance and Guests**

**C. Approve prior Committee Meeting Minutes**

**D. Public Comment on Non-Action Items**

**E. Public Comment on Action Items**

**II. Action Items**

**A. Bay Area Community Resource Contract**

Motion passed to add to consent calendar of next regular board meeting

**B. Prop 39: Energy Savings**

Motion to add an additional \$20,000 passed to add to consent calendar of next regular board meeting.

**C. Snack Program & Food service renewal**

Motion passed to add to consent calendar of next regular board meeting

**D. 3% Admin Increase**

Motion passed to add to consent calendar of next regular board meeting  
( Director Edington) Motion to move this item back until after closed session. Seconded by Katema Ballentine.

**E. Salary Schedules**

Motion passed to add to consent calendar of next regular board meeting

**F. 2019-2020 Budget Adoption**

Motion passed to add to consent calendar of next regular board meeting. Motion to adopt budget with provision that ADA is 95% made by Director Edington, Director Thompson moved to approve, Seconded by Katema Ballentine

**III. Closed Session**

**A. Public Comment on Closed Session Items**

**B. Recess to Closed Session**

**C.**

**Reconvene from Closed Session**

Reconvened at 9:15 PM

**D. Report from Closed Session**

**IV. Closing Items**

**A. Items For Next Agenda**

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:19 PM.

Respectfully Submitted,  
C. Edington

**C. NOTICES**