

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Special Finance Committee Meeting

Date and Time

Wednesday February 27, 2019 at 5:00 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.

Committee Members Present

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

Committee Members Absent

None

I. Opening Items

A. Call the Meeting to Order

M. Woods-Cadiz called a meeting of the Finance Committee of AIMS K-12 College Prep Charter District to order on Wednesday Feb 27, 2019 at 5:16 PM.

B. Record Attendance and Guests

C.

Approve prior Committee Meeting Minutes

No Minutes

D. Public Comment on Non-Action Items

E. Public Comment on Action Items

II. Action Items

A. Student Insurance Renewal

C. Thompson made a motion to Approval to Submit for board approval.

C. Edington seconded the motion.

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

Roll Call

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

B. Workers Comp Renewal

M. Woods-Cadiz made a motion to To move forward to Board.

C. Edington seconded the motion.

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

Roll Call

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

C. Checks Over \$8,000

This will be an open discussion at the Board Meeting

D. Second Interim Reports

C. Thompson made a motion to Moved Forward For Board Meeting.

C. Edington seconded the motion.

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

Roll Call

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

E.

Auditor Selection

K. Ballentine made a motion to To move forward to Board Meeting.

C. Edington seconded the motion.

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

Roll Call

M. Woods-Cadiz Aye

K. Ballentine Aye

C. Thompson Aye

C. Edington Aye

F. 2017-2018 Taxes

C. Edington made a motion to Forward to Board Meeting For Approval.

C. Thompson seconded the motion.

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

Roll Call

M. Woods-Cadiz Aye

C. Thompson Aye

K. Ballentine Aye

C. Edington Aye

III. Closed Session

A. Public Comment on Closed Session Items

No Comment

No Comment

B. Recess to Closed Session

convene at 5:56

C. Reconvene from Closed Session

Reconvene 6:20

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 6:24 PM.

Respectfully Submitted,
C. Edington

C. NOTICES