

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Finance Committee Meeting

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**Date and Time**

Tuesday April 23, 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**

C. Thompson

**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 Tuesday Apr 23, 2019 at 6:47 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. D&O Renewal**

Request a lower deductible. If the #'s change with lowering the deductible, add to the next board meeting agenda. If the #'s do not change, add to consent calendar.

**B. Out of State Travel**

National Charter Schools Conference 2019 - Las Vegas, Nv.: Approved to move to the next Board meeting agenda

**C. 403B Vesting Schedule**

403 B action item at climbing of 33 33 34

**D. Salary "Me Too" Clause for District Administration (non-teachers)**

Approved to move to the next Board meeting agenda.

**III. 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 9:22 PM.

Respectfully Submitted,  
C. Edington

**C. NOTICES**