

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Finance Committee Meeting

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

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