

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Finance Committee Monthly Meeting

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##### **Date and Time**

Thursday October 10, 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*

##### **Guests Present**

B. Pemberton

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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 Oct 10, 2019 at 6:08 PM.

**B. Record Attendance and Guests**

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

No comment

**D. Public Comment on Action Items**

No comment

**II. Non-Action Items**

**A. Acknowledgment of Loan Acceptance**

The item was discussed

**III. Closed Session**

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

No comment

**B. Recess to Closed Session**

**C. Reconvene 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 7:51 PM.

Respectfully Submitted,  
C. Edington

**C. NOTICES**

None