

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Special - Finance Committee Monthly Meeting

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**Date and Time**

Thursday November 14, 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*

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**I. Opening Items****A. Call the Meeting to Order**

K. Minor called a meeting of the Finance Committee of AIMS K-12 College Prep Charter District to order on Thursday Nov 14, 2019 at 6:11 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. Measure G1 Carryover Request to OUSD**

The item was discussed

**B. Performance Bonus**

The item was discussed

**III. Action Items**

**A. MOU for Teacher Intern**

C. Edington made a motion to approve.

K. Ballentine seconded the motion.

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

**B. Reclass Temporary Housing to Loan**

C. Edington made a motion to approve.

M. Woods-Cadiz seconded the motion.

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

**C. MRC/XEROX Printer Upgrades Proposal**

C. Edington made a motion to approve.

K. Ballentine seconded the motion.

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

**IV. Closed Session**

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

No comment

**B. Recess to Closed Session**

The board exited to closed session

**C.**

**Reconvene from Closed Session**

The board returned from closed session

**D. Report from Closed Session**

Nothing to report

**V. 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 7:56 PM.

Respectfully Submitted,  
C. Edington

**C. NOTICES**

None