



## AIMS K-12 College Prep Charter District

### Minutes

#### Special Finance Committee Monthly Meeting

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**Date and Time**

Thursday August 29, 2019 at 5:30 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 Thursday Aug 29, 2019 at 5:35 PM.

**B. Record Attendance and Guests**

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

**D. Public Comment on Action Items**

**II. Action Items**

**A. Scholarbuys - VAR technology finance**

C. Edington made a motion to Approve to move to board consent calendar 8/29/2019.

M. Woods-Cadiz seconded the motion.

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

**B. Think HR**

C. Edington made a motion to Approve to move to board consent calendar 8/29/2019.

M. Woods-Cadiz seconded the motion.

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

**C. School Dude Solutions Contract**

C. Edington made a motion to Approve to move to board consent calendar 8/29/2019.

M. Woods-Cadiz seconded the motion.

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

**D. Kelly-Moore Credit Application**

C. Edington made a motion to Approve to move to board consent calendar 8/29/2019.

M. Woods-Cadiz seconded the motion.

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

**E. National alliance for public charter schools - Charter Leadership Awards Reception**

C. Edington made a motion to Approve to move to board consent calendar 8/29/2019.

M. Woods-Cadiz seconded the motion.

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

**F. PR Proposal**

C. Edington made a motion to Approve to move to board consent calendar 8/29/2019.

M. Woods-Cadiz seconded the motion.

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

**G. Localwise Recruiter service**

C. Edington made a motion to Approve to move to board consent calendar 8/29/2019.

M. Woods-Cadiz seconded the motion.

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

#### **H. Closing of Books 2018/2019**

C. Edington made a motion to Approve to move to board consent calendar 8/29/2019.

M. Woods-Cadiz seconded the motion.

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

#### **I. Internal Fiscal Policies**

C. Edington made a motion to Approve to move to board consent calendar 8/29/2019.

M. Woods-Cadiz seconded the motion.

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

#### **J. Pre-approved Vendor's List**

C. Edington made a motion to Approve to move to board consent calendar 8/29/2019.

M. Woods-Cadiz seconded the motion.

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

#### **K. General Liability Insurance Renewal**

C. Edington made a motion to Approve to move to board consent calendar 8/29/2019.

M. Woods-Cadiz seconded the motion.

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

#### **L. CEO COMPENSATION PER CONTRACT**

C. Edington made a motion to Approve to move to board consent calendar 8/29/2019.

M. Woods-Cadiz seconded the motion.

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

### **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 6:30 PM.

Respectfully Submitted,  
C. Edington

#### **C. NOTICES**