

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Special Finance Committee Monthly Meeting

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

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