

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Finance Committee Monthly Meeting

Date and Time

Thursday February 13, 2020 at 6:00 PM

Location

171 12th Street, Oakland Ca. 94607

AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Marisol Magana has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at AIMS. Please notify Marisol Magana at (510) 220-9985 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

Committee Members Present

C. Edington, K. Ballentine, M. Woods-Cadiz

Committee Members Absent

None

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 Feb 13, 2020 at 6:04 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. Donation Acceptance: Staff Appreciation Funds

The information was presented

B. Update on expenditures

The item was discussed

C. 2nd Interim Preparation

C. Edington made a motion to approve.

M. Woods-Cadiz seconded the motion.

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

D. Review of Finance Committee Checklist

The item was discussed

III. Action Items

A. Workers Comp Insurance Renewal

C. Edington made a motion to approve.

K. Ballentine seconded the motion.

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

B. Student Staff and Chaperones Out of Country Travel

C. Edington made a motion to approve.

M. Woods-Cadiz seconded the motion.

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

C. HS Invoice Furniture

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 8:12 PM.

Respectfully Submitted,
C. Edington

C. NOTICES

None