

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Finance Committee Monthly Meeting

Date and Time

Thursday March 12, 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

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

Committee Members Absent

None

Guests Present

B. Pemberton

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 Mar 12, 2020 at 6:07 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. Finance Checklist Review

The item was discussed

B. ATM & Cell Tower Contract Review

The item was discussed

III. Action Items

A. Facility Use Agreement for AIMS

C. Edington made a motion to approve.
K. Ballentine seconded the motion.
The committee **VOTED** to approve the motion.

B. EBMUD Notice - Private Sewer Lateral Certificate

C. Edington made a motion to approve.
M. Woods-Cadiz seconded the motion.
The committee **VOTED** to approve the motion.

C. Schoolmint Re-enrollment forms

C. Edington made a motion to approve.
K. Ballentine seconded the motion.
The committee **VOTED** to approve the motion.

D. Surplus and Obsolete (Resolution)

C. Edington made a motion to approve.
A. Abuyen seconded the motion.
The committee **VOTED** to approve the motion.

E.

Auditor Selection Form

C. Edington made a motion to approve.
M. Woods-Cadiz seconded the motion.
The committee **VOTED** to approve the motion.

F. Authorization of Payroll during school closure

C. Edington made a motion to approve.
M. Woods-Cadiz seconded the motion.
The committee **VOTED** to approve the motion.

G. Out of Country Travel - HS Senior Trip

C. Edington made a motion to approve.
K. Ballentine seconded the motion.
The committee **VOTED** to approve the motion.

H. High School Renovation (Painting, etc.)

C. Edington made a motion to approve.
A. Abuyen seconded the motion.
The committee **VOTED** to approve the motion.

I. Bay Area Community Resources - Amended Contract

C. Edington made a motion to approve.
M. Woods-Cadiz seconded the motion.
The committee **VOTED** to approve the motion.

J. Power School Licenses for 2020/2021

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

Exit to closed session

C. Reconvene from Closed Session

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 8:10 PM.

Respectfully Submitted,
C. Edington

C. NOTICES

None