

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Finance Committee Monthly Meeting

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##### Date and Time

Thursday April 16, 2020 at 12:30 PM

##### Location

Join Zoom Meeting

<https://zoom.us/j/97634798193?pwd=RmtNNGJKVDFHc1IBMHkxMVpBbDILQT09>

Meeting ID: 976 3479 8193

Password: 006556

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##### Committee Members Present

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

##### Committee Members Absent

*None*

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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 Apr 16, 2020 at 12:33 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. Fiscal Monthly Close Update**

Report was presented

### **B. Memo Vendor Notification Update**

Report was presented

### **C. Measure G1 Update**

Report was presented

## **III. Action Items**

### **A. Fiscal Policy Update**

C. Edington made a motion to approve.

A. Abuyen seconded the motion.

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

### **B. Mail Address Request**

C. Edington made a motion to approve.

K. Ballentine seconded the motion.

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

### **C. Directors/Officers Insurance Renewal**

C. Edington made a motion to approve.

M. Woods-Cadiz seconded the motion.

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

### **D. Remote Banking Request**

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

**E. RingCentral COVID-19 Assistance Proposal**

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

**F. BACR Amended Contract**

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

**G. PowerSchool Renewal Contract**

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

**H. High School Request**

C. Edington made a motion to approve.  
A. Abuyen 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**

**C. Reconvene 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 2:38 PM.

Respectfully Submitted,  
C. Edington

### **C. NOTICES**

None