

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Finance Committee Monthly Meeting

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

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