

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Special Finance Committee Meeting

COVID 19 Response

Date and Time

Friday March 27, 2020 at 8:30 AM

Location

Join Zoom Meeting

<https://zoom.us/j/730328662?pwd=OGMvcys3NHVNUmdLNzU5eEdBMldadz09>

Meeting ID: 730 328 662

Password: 836097

One tap mobile

+16699006833,,730328662# US (San Jose)

+13462487799,,730328662# US (Houston)

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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. Record Attendance

B. 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 Friday Mar 27, 2020 at 8:33 AM.

C. Approve Minutes

No minutes to approve

II. Finance

A. Review State and County directives regarding COVID 19

The item was discussed.

B. Review vendors and services for contract amendments

the item was discussed.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:54 AM.

Respectfully Submitted,
C. Edington