

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Special Finance Committee Meeting

COVID 19 Response

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#### 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)

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## **Committee Members Absent**

*None*

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### **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