

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Finance Committee Monthly Meeting

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##### Date and Time

Thursday May 14, 2020 at 7:30 AM

##### Location

Zoom Meeting

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Join Zoom Meeting <https://us02web.zoom.us/j/87086078199?pwd=UytpNENKazRIOStLRWR0bTVGZ1JaZz09>

Meeting ID: 870 8607 8199 Password: 3wrGPs

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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**

A. Abuyen called a meeting of the Finance Committee of AIMS K-12 College Prep Charter District to order on Thursday May 14, 2020 at 7:35 AM.

### **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. Projected Budget Cuts**

Discussion occurred

### **B. 2020-2021 Salary Freeze Discussion**

Discussion occurred

### **C. SELPA Discussion**

Discussion occurred

### **D. Review Audit Trail**

Discussion occurred

## **III. Action Items**

### **A. Covid-19 Funding Options**

A. Abuyen made a motion to approve.

C. Edington seconded the motion.

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

### **B. Purchase of PPE Equipment**

C. Edington made a motion to approve.

A. Abuyen seconded the motion.

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

### **C.**

**Covid-19 Reimbursement Stipend**

C. Edington made a motion to approve.

A. Abuyen seconded the motion.

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

**D. Vent Protection Service**

A. Abuyen made a motion to approve.

C. Edington 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 9:26 AM.

Respectfully Submitted,

C. Edington

**C. NOTICES**

None