

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Finance Committee Monthly Meeting

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

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

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