

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Special Finance Committee Meeting

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##### **Date and Time**

Monday June 15, 2020 at 7:30 AM

##### **Location**

Join Zoom Meeting

<https://zoom.us/j/92284143917>

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Join Zoom Meeting <https://us02web.zoom.us/j/87086078199?pwd=UytpNENKazRlOSStLRWR0bTVGZ1JaZz09>

Meeting ID: 870 8607 8199 Password: 3wrGPs

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##### **Committee Members Present**

A. Abuyen (remote), C. Edington (remote), K. Ballentine, M. Woods-Cadiz

##### **Committee Members Absent**

*None*

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## 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 Monday Jun 15, 2020 at 7:37 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. PPE Audit Review

A discussion occurred regarding PPE Audit Review

## III. Action Items

### A. Home Operation Stipend

C. Edington made a motion to approve.

A. Abuyen seconded the motion.

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

### B. 2020-21 Adoption Budget

C. Edington made a motion to approve.

M. Woods-Cadiz seconded the motion.

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

### C. EPA Allocation Resolution

C. Edington made a motion to approve.

A. Abuyen seconded the motion.

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

### D. Con App Review (federal funding)

C. Edington made a motion to approve.

M. Woods-Cadiz seconded the motion.

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

**E. Surplus and Obsolete**

C. Edington made a motion to approve.  
K. Ballentine seconded the motion.  
The committee **VOTED** to approve the motion.

**F. Think HR Renewal**

C. Edington made a motion to approve.  
M. Woods-Cadiz seconded the motion.  
The committee **VOTED** to approve the motion.

**G. Oakland Enrolls MOU**

C. Edington made a motion to approved.  
K. Ballentine seconded the motion.  
The committee **VOTED** to approve the motion.

**H. Illuminate Contract for 2020-2021**

C. Edington made a motion to approve.  
A. Abuyen seconded the motion.  
The committee **VOTED** to approve the motion.

**I. Rojas Janitorial Service Contract**

C. Edington made a motion to approve.  
M. Woods-Cadiz 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 8:56 AM.

Respectfully Submitted,  
C. Edington

**C. NOTICES**

None