APPROVED

AIMS K-12 College Prep Charter District

Minutes

Special Finance Committee Meeting

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=UytpNENKazRIOStLRWR0bTVGZ1JaZz09
Meeting ID: 870 8607 8199 Password: 3wrGPs

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

Committee Members Absent
None

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