

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Finance Committee Monthly Meeting

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##### Date and Time

Thursday August 13, 2020 at 6:00 PM

##### Location

Zoom - <https://zoom.us/j/99007073783>

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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**

C. Edington called a meeting of the Finance Committee of AIMS K-12 College Prep Charter District to order on Thursday Aug 13, 2020 at 6:06 PM.

### **B. Record Attendance and Guests**

### **C. Public Comment on Non-Action Items**

No comment

### **D. Public Comment on Action Items**

No comment

## **II. Action Items**

### **A. Window Installation for 12th Street**

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

### **B. LunchMaster Addendum and Contract**

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

### **C. BACR Addendum and Contract**

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

### **D. Contracts and Personnel Report - HR**

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

### **E. Finance Committee Calendar Packet**

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

**F. Fiscal Policies Packet**

C. Edington made a motion to approve.

A. Abuyen seconded the motion.

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

**G. ESSER Funding: Elementary and Secondary Emergency Relief Packet**

C. Edington made a motion to approve.

M. Woods-Cadiz seconded the motion.

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

**H. LLMF Funding Learning Loss Mitigation Funds Packet**

C. Edington made a motion to approve.

A. Abuyen seconded the motion.

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

**I. Resolution Surplus/Obsolete Packet**

C. Edington made a motion to approve.

M. Woods-Cadiz seconded the motion.

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

**J. Consolidated Application Packet**

C. Edington made a motion to approve.

A. Abuyen seconded the motion.

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

**K. 2019 Taxes Submission**

C. Edington made a motion to approve.

M. Woods-Cadiz seconded the motion.

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

**III. 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

#### **IV. 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 7:51 PM.

Respectfully Submitted,  
C. Edington

##### **C. NOTICES**

None