APPROVED

AIMS K-12 College Prep Charter District

Minutes

Finance Committee Monthly Meeting

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

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

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