APPROVED

AIMS K-12 College Prep Charter District

Minutes

Finance Committee Monthly Meeting

Date and Time
Thursday January 21, 2021 at 7:00 AM

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

Ex Officio Members Present

C. Hollis, K. Minor (remote)

Guests Present
M. Magana (remote)

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 Jan 21, 2021 at 7:30 AM.

B. Record Attendance and Guests

C. Public Comment on Non-Action Items

No public comment on Non-action items.

D. Public Comment on Action Items

No public comment on Action items.

II. Action Items

A. Fiscal Policies

CBO Ballentine presented item III.A Fiscal Policies.

- Click below to view:
  - **AIMS Finance Committee Meeting Cover Sheet - Google Forms.pdf**
  - **318 BIDS.docx**
  - **319 CONTRACTS.docx**
  - **319.1 ATTORNEY CONTRACTS.docx**
  - **320 INVENTORY.docx**
  - **316 EXPENDITURES AND PURCHASES.docx**
  - **317 MANAGEMENT OF ASSETS.doc**
- Propose to bring 3 additional contracts for discussion and approval at the next Finance Committee meeting:
  - Property acquisition contracts
  - Superintendent contract
  - Executive contracts

C. Edington made a motion to approve item III.A Fiscal Policies as presented with the exception of policy 316 Expenditures and Purchases in the section the reads, "District funds shall not be expended for the purchase of alcoholic beverages." Cross out and replace District with Public.

A. Abuyen seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

A. Abuyen	Aye
M. Woods-Cadiz	Abstain
K. Ballentine	Abstain
C. Edington	Aye

III. Closed Session

A. Public Comment on Closed Session Items

No public comment on closed session items.

B. Recess to Closed Session

C. Reconvene from Closed Session

D. Report from Closed Session

IV. Closing Items

A. Items For Next Agenda

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 AM.

Respectfully Submitted,
C. Edington

C. NOTICES