APPROVED

AIMS K-12 College Prep Charter District

Minutes

Special Finance Committee Meeting

Date and Time
Monday November 23, 2020 at 7:30 AM

Location
Join Zoom Meeting
ID: 81771439676
Password: 093331

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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), D. Lang (remote), K. Ballentine (remote), M. Woods-Cadiz (remote)

Committee Members Absent

None

Guests Present
B. Pemberton

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 Nov 23, 2020 at 7:34 AM.

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. D&A Contract

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

B. Roberto Trust Donation

C. Edington made a motion to approve.
D. Lang seconded the motion.
The committee **VOTED** to approve the motion.

C. Growth Funding Application

C. Edington made a motion to approve.
D. Lang seconded the motion.
The committee **VOTED** to approve the motion.

D. Measure G1 Audit

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

E.

Measure G1 Carryover Application Approval

C. Edington made a motion to approve.
D. Lang seconded the motion.
The committee **VOTED** to approve the motion.

F. Covid Funding and Expense Proposal

C. Edington made a motion to approve.
D. Lang seconded the motion.
The committee **VOTED** to approve the motion.

G. Review items from previous meetings

Items were reviewed

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 8:36 AM.

Respectfully Submitted,
C. Edington

C. NOTICES

None