

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Special Finance Committee Meeting

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##### 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=UytpNENKazRIOSLRWR0bTVGZ1JaZz09>

Meeting ID: 870 8607 8199 Password: 3wrGPs

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##### Committee Members Present

A. Abuyen (remote), C. Edington (remote), D. Lang (remote), K. Ballentine (remote), M. Woods-Cadiz (remote)

##### Committee Members Absent

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None

## **Guests Present**

B. Pemberton

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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 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