

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Special AIMS Finance Committee Meeting

Date and Time

Tuesday November 30, 2021 at 7:00 AM

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Committee Members Present

C. Edington (remote), K. Ballentine (remote), M. Woods-Cadiz (remote)

Committee Members Absent

J. Hinton

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 Tuesday Nov 30, 2021 at 7:03 AM.

B. Record Attendance and Guests

C. Adoption of the Agenda

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

D. Approval of the Minutes

C. Edington made a motion to approve the minutes AIMS Finance Committee Meeting on 10-14-21.
K. Ballentine seconded the motion.
The committee **VOTED** to approve the motion.

E. Public Comment on Non-Agenda Items

No Comments

F. Public Comment on Agenda Items

No Comments

II. Action Items

A. CBO Reports For Approval

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

III. Closed Session

A. Public Comment on Closed Session Items

No Comments

B. Recess to Closed Session

Recessed at 7:31

C. Reconvene from Closed Session

Reconvene 7:49

D. Report from Closed Session

Nothing to Report

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:21 AM.

Respectfully Submitted,
C. Edington

B. NOTICES

Documents used during the meeting

- AIMS HS - EEBG 2021.docx.pdf
- AIPCS II - EEBG 2021.docx.pdf
- AIMS MS - EEBG 2021.docx.pdf
- CARES ACT Tax Credit Nov 2021.pptx
- AIMS Finance Comittee Cover AIMS 2021-22 Tax Credit.pdf
- AIMS Finance Comittee Cover AIMS 2021-22 First Interim.pdf
- American Indian Model Schools Exec Memo 2021 1st Interim.docx
- AIMS Finance Comittee Cover AIMS 2020-2021 Financal Audit.pdf
- AIMS 20 21 Audit Draft 11-12-21.pdf
- Client Information Form 6.17.21 Tax Credit.pdf