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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Join Zoom Meeting
ID: 82411712165
Passcode: IbszBKIA

(US) +1 301-715-8592
Passcode: 31973032

**Committee Members Present**
C. Edington (remote), K. Ballentine (remote), M. Woods-Cadiz (remote)

**Committee Members Absent**

J. Hinton

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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 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

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**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