APPROVED

AIMS K-12 College Prep Charter District

Minutes

AIMS Finance Committee Meeting

Date and Time
Monday February 28, 2022 at 4:30 PM

Location

Join Zoom Meeting
ID: 89863894097
Passcode: 789868

(US) +1 301-715-8592
Passcode: 789868

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

Committee Members Absent

None

Ex Officio Members Present
C. Hollis

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Hollis called a meeting of the Finance Committee of AIMS K-12 College Prep Charter District to order on Monday Feb 28, 2022 at 4:30 PM.

II. Public Comment

A. Public Comment on Agenda Items

None

B. Public Comment On Non-Agenda Items

None

III. Action Items

A. School Accountability Report Cards

J. Hinton made a motion to Move to consent calendar.
K. Ballentine seconded the motion.
The committee **VOTED** to approve the motion.

B. 2022 E-Rate

J. Hinton made a motion to Move to consent calendar.
M. Woods-Cadiz seconded the motion.
The committee **VOTED** to approve the motion.

C. CALSHAPE

M. Woods-Cadiz made a motion to Move to consent calendar.
J. Hinton seconded the motion.
The committee **VOTED** to approve the motion.

D. AIMS LCAP

J. Hinton made a motion to Move to board agenda.
K. Ballentine seconded the motion.

The committee **VOTED** to approve the motion.

E. Finance Department Items

J. Hinton made a motion to Move to board calendar.
M. Woods-Cadiz seconded the motion.
The committee **VOTED** to approve the motion.

IV. Closing Items

A. Adjourn Meeting

J. Hinton made a motion to Adjourn.
K. Ballentine seconded the motion.
The committee **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,
C. Edington