

APPROVED



AIMS K-12 College Prep Charter District

Minutes

AIMS Finance Committee Meeting

Date and Time

Tuesday June 21, 2022 at 4:30 PM

Location

Topic: Finance Committee

Time: Jun 18, 2022 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81552895603>

Meeting ID: 815 5289 5603

One tap mobile

+16699006833,,81552895603# US (San Jose)

+13462487799,,81552895603# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 815 5289 5603

Find your local number: <https://us02web.zoom.us/j/81552895603>

AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Tiffany Tung has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals

with disabilities to participate in open and public meetings at AIMS. Please notify Marisol Magana at (510) 220-9985 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

Committee Members Present

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

Committee Members Absent

None

Guests 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 Tuesday Jun 21, 2022 at 4:36 PM.

II. Public Comment

A. Public Comment on Agenda Items

No comment

B. Public Comment On Non-Agenda Items

No comment

III. Action Items

A. Finance Dept. Matters

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

IV. Closing Items

A. Closed Session

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:27 PM.

Respectfully Submitted,
C. Edington