APPROVED

AIMS K-12 College Prep Charter District

Minutes

AIMS Finance Committee Meeting

Date and Time
Tuesday June 28, 2022 at 4:30 PM

Location
Join Zoom Meeting
ID: 85328105592
Passcode: 383294

(US) +1 253-215-8782
Passcode: 383294

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

Committee Members Absent

J. Hinton

Guests Present
Axia Vang (remote), C. Jordan (remote), M. Golden (remote), M. Magana (remote), M. Nicholas (remote), M. Williams (remote), Miles Denniston (remote), T. Tung (remote)

I. Opening Items

A. Record Attendance

B. 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 Jun 28, 2022 at 4:38 PM.
Director Hinton is excused and will be joining later

II. Public Comment

A. Public Comment on Agenda Items

No public comment

B. Public Comment On Non-Agenda Items

No public comment

III. Action Items

A. Finance Dept. Matters

Projected slight increase in enrollment;
Seeing an approximate 4% increase in revenues which includes loss of revenues, gains, and one-time funds; and an increase COLA in May revise

M. Woods-Cadiz made a motion to All finance items with the exception of the adoption of the budget be moved to consent calendar.
C. Edington seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call	
J. Hinton	Absent
C. Edington	Aye
K. Ballentine	Abstain
M. Woods-Cadiz	Aye

B. Operations Dept. Matters

No questions about any items included in Operations
C. Edington made a motion to Approve all four items presented by Operations.
M. Woods-Cadiz seconded the motion.
Move to consent calendar
The committee **VOTED** to approve the motion.

Roll Call

J. Hinton	Absent
K. Ballentine	Aye
M. Woods-Cadiz	Aye
C. Edington	Aye

C. AIMS School Site Matters

Surplus declarations:
HS-guitar inventory to be declared as surplus in order to sell or donate

Safety Plans presented by high school; middle and elementary plans are combined
M. Woods-Cadiz made a motion to Approve surplus.
K. Ballentine seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

C. Edington	Aye
M. Woods-Cadiz	Aye
K. Ballentine	Aye
J. Hinton	Absent

M. Woods-Cadiz made a motion to Approve high school safety plans.
K. Ballentine seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

K. Ballentine	Aye
M. Woods-Cadiz	Aye
C. Edington	Aye
J. Hinton	Absent

C. Edington made a motion to Move Elementary / Middle School Safety Plan to Action Items in Board Meeting.
M. Woods-Cadiz seconded the motion.
The committee **VOTED** to approve the motion.
C. Edington made a motion to Move COVID 19 Safety Plan to Action Items.
M. Woods-Cadiz seconded the motion.
The committee **VOTED** to approve the motion.
C. Edington made a motion to SPSA, ESSER, Effectiveness Block Grant to Consent Calendar.
K. Ballentine 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 5:30 PM.

Respectfully Submitted,
C. Edington