

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### AIMS Finance Committee Meeting

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##### Date and Time

Tuesday June 28, 2022 at 4:30 PM

##### Location

[Join Zoom Meeting](#)

ID: 85328105592

Passcode: 383294

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Passcode: 383294

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##### 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)

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## **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**

C. Edington Aye

K. Ballentine Abstain

J. Hinton Absent

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**

M. Woods-Cadiz Aye

J. Hinton Absent

K. Ballentine 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**

M. Woods-Cadiz Aye

C. Edington 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**

C. Edington Aye

J. Hinton Absent

M. Woods-Cadiz Aye

K. Ballentine Aye

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