

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Finance Committee Meeting

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##### **Date and Time**

Tuesday October 18, 2022 at 4:30 PM

##### **Location**

[Join Zoom Meeting](#)

ID: 86941635711

*keyboard\_arrow\_up*

[\(US\) +1 669-900-6833](#)

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*info\_outline*

Meeting host: [maya.nicholas@aimsk12.org](mailto:maya.nicholas@aimsk12.org)

Join Zoom Meeting:

<https://us02web.zoom.us/j/86941635711>

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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.

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### **Committee Members Present**

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

### **Committee Members Absent**

J. Hinton

### **Guests Present**

C. Jordan (remote), D. Woods (remote), J. Li (remote), K. Minor (remote), M. Nicholas (remote), M. Williams (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 Oct 18, 2022 at 4:33 PM.

## **II. Public Comment**

### **A. Public Comment on Agenda Items**

No public comment on agenda items

### **B. Public Comment On Non-Agenda Items**

No public comment on non-agenda items

## **III. Action Items**

### **A. Finance Dept. Matters**

CBO Ballentine presented the Insurance Memo Property and Liability Compensation to the board for approval

Director Edington requested that Mr. Esparza be present for the next meeting to discuss all policies we hold with All-Cal Insurance Agency

M. Woods-Cadiz made a motion to approve the Insurance Memo.

C. Edington seconded the motion.

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

#### **Roll Call**

J. Hinton            Absent

**Roll Call**

K. Ballentine Aye

C. Edington Aye

M. Woods-Cadiz Aye

CBO Ballentine presented the Fiscal Policies for 2022-23 to the board for approval

M. Woods-Cadiz made a motion to approve fiscal policies.

C. Edington seconded the motion.

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

**Roll Call**

M. Woods-Cadiz Aye

C. Edington Aye

J. Hinton Absent

K. Ballentine Abstain

**B. High School Matters**

Head of School, Maurice Williams presented the following items for the Repair & Maintenance of the high school to the board:

1. AP Chemistry Textbook Surplus
2. 2022-23 AIMS HS EEBG Amendments
3. 2022-23 AIMS Athletic Department Budget Amendments
4. 2022-23 AIMS HS ESSER III EZ Read (Amended)
5. 2022-23 Academic Consultant Contract - Virginia Williamson
6. 2022-23 Academic Consultant Contract - Sharon Tom

Director Edington explained that the board will vote on this item as one inclusive request and not each item presented individually

Item 5 & 6, the consultant contracts are presented for voting with the caveat that they sign the vendor agreement addendum

C. Edington made a motion to approve all items presented for repair and maintenance of the high school.

K. Ballentine seconded the motion.

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

**Roll Call**

K. Ballentine Aye

C. Edington Aye

J. Hinton Absent

M. Woods-Cadiz Aye

**C. All Tied UP Vendor Agreement**

Superintendent Woods-Cadiz presented the All Tied Up Vendor Agreement.

Director Edington informed that the agreement will be put forward to vote with the understanding that the addendum is signed as a separate document although addendum language is in agreement.

[All Tied Up Vendor Agreement Addendum](#)

C. Edington made a motion to approve All Tied Up Agreement.

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

**D. NABSE Attendance and Presentation**

No discussion

C. Edington made a motion to approve NABSE attendance.

K. Ballentine seconded the motion.

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

**Roll Call**

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

**IV. Closing Items**

**A. Closed Session**

Recessed to closed session at 4:54pm

**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

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**Documents used during the meeting**

*None*