APPROVED

AIMS K-12 College Prep Charter District

Minutes

Finance Commitee Meeting

Date and Time
Tuesday April 18, 2023 at 4:30 PM

Location
Location
171 12th Street, Oakland, CA 94607

Members of the public, staff, and faculty may join virtually at:
Join Zoom Meeting
https://us02web.zoom.us/j/81397467941?pwd=KzVHbDliZFdETjJEbnQxUmdsTFZDQT09

Meeting ID: 813 9746 7941
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Committee Members Present
C. Edington, K. Ballentine (remote), M. Woods-Cadiz

Committee Members Absent
J. Hinton

Guests Present
B. Pemberton

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 Apr 18, 2023 at 4:44 PM.

II. Public Comment

A. Public Comment on Agenda Items

No public comments were received on the Agenda Items

B. Public Comment On Non-Agenda Items

No public comment were received on the Non-Agenda Items

III. Action Items

A. AIMS HS Items

C. Edington made a motion to approve the letterman jackets and yearbook purchase.
M. Woods-Cadiz seconded the motion.
The high school prom Luxe Cruise is approved pending insurance coverage for the event.

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

B. Board and Staff Attendance at Charter National Conference Austin Texas

C. Edington made a motion to approve attendance of the conference.
K. Ballentine seconded the motion.
The committee **VOTED** to approve the motion.

IV. Closed Session

A. Public Comment on Closed Session Items

There was no public comment on closed session items.

B. Closed Session

Closed session adjourn at 5:04 pm

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:06 PM.

Respectfully Submitted,
M. Woods-Cadiz

B. NOTICES