

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Finance Committee 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

Passcode: 596846

One tap mobile

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+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

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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