

APPROVED



# AIMS K-12 College Prep Charter District

## Minutes

### Finance Committee Meeting

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#### 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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+1 346 248 7799 US (Houston)

+1 309 205 3325 US

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+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

+1 646 931 3860 US

+1 689 278 1000 US

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+1 301 715 8592 US (Washington DC)

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#### **Committee Members Present**

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

#### **Committee Members Absent**

J. Hinton

#### **Guests Present**

B. Pemberton

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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 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**