APPROVED

AIMS K-12 College Prep Charter District

Minutes

Finance Committee Meeting

Date and Time
Tuesday March 28, 2023 at 4:30 PM

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 Mar 28, 2023 at 4:46 PM.

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 and School Support Dept. Matters

C. Edington made a motion to approve Request of Allowance for Attendance Due To Eemergency Conditions Form J-13-A and Measure G1 for 2023-2024.
M. Woods-Cadiz seconded the motion.
The committee **VOTED** unanimously to approve the motion.

B. Site Expenditure

C. Edington made a motion to approve purchase of student jackets.
K. Ballentine seconded the motion.
The committee **VOTED** unanimously to approve the motion.

C. Finance Dept. Action Items

C. Edington made a motion to approve the Independent Auditor Selection Form, Tax Return Form and Insurance Form.
M. Woods-Cadiz seconded the motion.
The committee **VOTED** to approve the motion.

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

IV. Closed Session

A. Public Comment on Closed Session Items

No public comment

B. Closed Session

No items to report on closed session.

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 5:30 PM.

Respectfully Submitted,

C. Edington