

APPROVED



# AIMS K-12 College Prep Charter District

## Minutes

### Finance Committee Meeting

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#### 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

Passcode: 596846

One tap mobile

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+1 253 205 0468 US

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+1 346 248 7799 US (Houston)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

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+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

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 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

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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 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

J. Hinton Absent

C. Edington Aye

K. Ballentine Abstain

### 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