

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Finance Committee Meeting

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**Date and Time**

Tuesday March 26, 2024 at 5:30 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/3311128694?pwd=cVFNbEJtWm40aDZpUlp5WFVxRGVqUT09>

Meeting ID: 331 112 8694

Passcode: 0EjSCZ

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One tap mobile

+17193594580,,3311128694#,,,,\*076927# US

+19294362866,,3311128694#,,,,\*076927# US (New York)

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Dial by your location

• +1 719 359 4580 US

Meeting ID: 331 112 8694

Passcode: 076927

Find your local number: <https://us02web.zoom.us/j/3311128694?pwd=cVFNbEJtWm40aDZpUlp5WFVxRGVqUT09>

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**Committee Members Present**

C. Edington, J. Colly, K. Ballentine, 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 26, 2024 at 5:33 PM.

**II. Public Comment**

**A. Public Comment on Agenda Items**

No comment

**B. Public Comment On Non-Agenda Items**

No comment

**III. Action Items**

**A. 2023-2024 Employee Contracts**

C. Edington made a motion to approve.  
J. Colly seconded the motion.  
The committee **VOTED** to approve the motion.

**B. AIMS MS/AIPCS II ELO-P Budget and Program Details**

C. Edington made a motion to approve.  
J. Colly seconded the motion.  
The committee **VOTED** to approve the motion.

#### **IV. Closed Session**

##### **A. Public Comment on Closed Session Items**

No comment

##### **B. Closed Session**

Board returned from closed session at 6:14 pm with nothing to report.

#### **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 6:15 PM.

Respectfully Submitted,  
C. Edington

##### **B. NOTICES**

None