



# AIMS K-12 College Prep Charter District

## Facilities Committee Monthly Meeting

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### Date and Time

Thursday October 10, 2019 at 5:00 PM PDT

### Location

171 12th Street, Oakland Ca. 94607

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AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Marisol Magana has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at AIMS. Please notify Marisol Magana at (510) 220-9985 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance and Guests			
<b>C.</b> Public comments on Non-action items	Discuss		5 m
Public Comment on Non-Action Items is set aside for members of the Public to address the items on the Committee's agenda prior to each agenda item. The Committee will not respond or take action in response to Public Comment, except that			

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<p>the Committee may ask clarifying questions or direct staff. <u>Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed twenty (20) minutes (10 minutes per section)</u></p>			
<b>D.</b>	Public comments on Action items	Discuss	5 m
<p>Public Comment on Non-Action Items is set aside for members of the Public to address the items on the Committee's agenda prior to each agenda item. The Committee will not respond or take action in response to Public Comment, except that the Committee may ask clarifying questions or direct staff. <u>Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed twenty (20) minutes (10 minutes per section)</u></p>			
<b>II.</b>	<b>Non-action Items</b>		<b>5:10 PM</b>
<b>A.</b>	Facilities Update	Discuss	Marisol Magana 15 m
<b>B.</b>	Potential Projects for High School	Discuss	Maya Woods-Cadiz 5 m
<b>III.</b>	<b>Action Items</b>		<b>5:30 PM</b>
<b>A.</b>	Prop 39 Prop 39 for all three schools	Vote	Marisol Magana 10 m
<b>IV.</b>	<b>Closed Session</b>		<b>5:40 PM</b>
<b>A.</b>	Public comments on Closed Session items	FYI	5 m
<p>Public Comment on Closed Session Items is set aside for members of the Public to address the items in this section prior to closed session. The Committee will not respond or take action in response to <u>Public Comment, except that the Committee may ask clarifying questions or direct staff. Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed twenty (20) minutes (10 minutes per section).</u></p>			
<b>B.</b>	Recess to closed session	FYI	5 m
<b>C.</b>	Reconvene from closed session	FYI	5 m
<b>V.</b>	<b>Report from closed session</b>		
<b>VI.</b>	<b>Closing Items</b>		<b>5:55 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Items for next agenda	Discuss		5 m
<b>B.</b> Adjourn Meeting	Vote		
<b>C.</b> Notes	FYI		5 m

**The next regular meeting of the Board of Directors is scheduled to be held October 15, 2019, @ 6:30 pm. AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Marisol Magana has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at AIMS. Please notify Marisol Magana at (510)220-9985 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.**

**I, \_\_\_\_\_ hereby certify that I posted this agenda at the AIMS Campus 171 12th street, Oakland, CA 94607 on, \_\_\_\_\_, at \_\_\_\_\_ PM.**

**Certification of Posting**