



AIMS K-12 College Prep Charter District

Facility Committee Monthly Meeting

Date and Time

Thursday February 11, 2021 at 5:00 PM PST

Location

Zoom - <https://zoom.us/j/95820994307>

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. **Comments and questions should be entered into the chat feature of the Zoom meeting.**

Agenda

I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests
- C. Public comments on Non-action items

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. 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)

D. Public comments on Action items

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. 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)

II. Non-action Items

A. Facilities Update

B. Prop 39 - Preliminary Offer Letters 2021-2022 for AIPCS/AIPCS II/AIPHS

III. Closed Session

A. Public comments on Closed Session items

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 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).

B. Recess to closed session

Closed Session Items:

1. Conference with Real Property Negotiators
(Gov. Code Section 54956.9)
2. Conference with Legal Counsel - Anticipated Litigation
(Gov. Code Section 54956.9)

C. Reconvene from closed session

IV. Report from closed session

V. Closing Items

- A.** Items for next agenda
- B.** Adjourn Meeting
- C.** Notes

The next regular meeting of the Board of Directors is scheduled to be held on February 25, 2021, at 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, Kellie Minor, hereby certify that I posted this agenda on the AIMS website at <https://www.aimsk12.org/board-directors> on, February 8, 2021, at 4:55 PM.

Certification of Posting