AIMS K-12 College Prep Charter District

Facility Committee Monthly Meeting

Date and Time

Thursday March 11, 2021 at 5:00 PM PST

Location

Meeting ID: 922 1215 2054
Passcode: 350692

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.**
https://zoom.us/j/92212152054?pwd=M1NUdTEya0lFRC81RG9iL2xzSHhkZz09

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:00 PM**
	Opening Items			
	A. Call the Meeting to Order			
	B. Record Attendance and Guests			

		Purpose	Presenter	Time
C.	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 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	Discuss		5 m

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II. Non-action Items — 5:10 PM

A.	Facilities Update	FYI	Marisol Magana	5 m

III. Action Items — 5:15 PM

A.	American Indian Public High School - Round 15(A) - State Charter School Facilities Incentive Grants.	Vote	Marisol Magana	5 m

The Facilities Committee will consider the approval of the American Indian Public High School - Round 15 (A) - State Charter Facilities Incentive Grant in the amount of $179,430.92 that will disburse over 19 months from February 2021 through August 2022.

B.	Blinds Installation for American Indian Public High School	Vote	Marisol Magana	5 m

The Facilities Committee will consider the approval of blind installation at the American Indian Public High in the amount of $29,002.88.

C.	Student Bathroom Upgrades for American Indian Public High School	Vote	Marisol Magana	5 m

		Purpose	Presenter	Time
	Facilities Committee will consider the approval of the student bathroom upgrades at the American Indian Public High School not to exceed $19820.00			
IV.	**Closed Session**			**5:30 PM**
A.	Public comments on Closed Session items	FYI		5 m
	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.	Reconvene from closed session	FYI		5 m
V.	**Report from closed session**			
VI.	**Closing Items**			**5:40 PM**
A.	Items for next agenda	Discuss		5 m
B.	Adjourn Meeting	Vote		
C.	Notes	FYI		5 m

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