AIMS K-12 College Prep Charter District

AIMS Special Facilities Committee Meeting

Date and Time

Thursday April 15, 2021 at 5:00 PM PDT

Location

Teleconference Zoom Meeting

Meeting ID: 919 9333 6791
Passcode: 810183
One tap mobile
+16699009128,,91993336791# US (San Jose)
+13462487799,,91993336791# US (Houston)

Dial by your location
- +1 669 900 9128 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

Meeting ID: 919 9333 6791
Find your local number: https://zoom.us/u/aTKCjpemC

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.**

Join Zoom meeting: https://zoom.us/j/91993336791?pwd=UVNSNG9ONUFqUDhidHJuYUxwM3NPUT09
Meeting I.D: 919 9333 6791
Passcode: 810183

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:00 PM**
	Opening Items			
A.	Call the Meeting to Order			
B.	Record Attendance and Guests			
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
	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**			**5:10 PM**
A.	Facilities Update	FYI	Marisol Magana	5 m
III.	**Action Items**			**5:15 PM**

		Purpose	Presenter	Time
A.	Facilities Use Agreement for Lakeview Campus	Vote	Marisol Magana	5 m

The Facilities Committee will consider approving the Facilities Use Agreement for the Lakeview Campus.

IV. Closed Session — 5:20 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.	Recess to closed session	FYI		5 m

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	FYI		5 m

V. Report from closed session

VI. Closing Items — 5:35 PM

A.	Items for next agenda	Discuss		5 m
B.	Adjourn Meeting	Vote		
C.	Notes	FYI	Corey Hollis	1 m

The next regular meeting of the Board of Directors is scheduled to be held on April 20, 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, Corey Hollis, hereby certify that I posted this agenda on the AIMS website at https://www.aimsk12.org/board-directors on, April 14, 2021, at 4:55 PM.
Certification of Posting