AIMS K-12 College Prep Charter District

AIMS Facilities Committee Meeting

Date and Time

Thursday May 13, 2021 at 5:00 PM PDT

Location

Join Zoom Meeting
https://zoom.us/j/94628098135?pwd=elQvbjg4MG91c2NCRTM4WVZMZjVuQT09

Meeting ID: 946 2809 8135
Passcode: 786038
One tap mobile
+16699009128,,94628098135# US (San Jose)
+13462487799,,94628098135# 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)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

Meeting ID: 946 2809 8135
Find your local number: https://zoom.us/u/aA4CArLDP

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-agenda 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 Agenda items	Discuss	Chris Edington	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)			
E.	Approval of the April 15, 2021 Special Facilities Committee Meeting Minutes	Approve Minutes	Corey Hollis	2 m
	Facilities Committee will consider approving the April 15, 2021 Special Facilities Committee Meeting Minutes.			

		Purpose	Presenter	Time
F.	Approval of the March 11, 2021 Facilities Committee Meeting Minutes	Approve Minutes	Corey Hollis	2 m

II. Non-action Items — 5:14 PM

A.	Facilities Update	FYI	Marisol Magana	5 m

- General Update of AIMS Facilities.
- 3rd Floor Bathroom Renovation Updates.

III. Action Items — 5:19 PM

A.	3 Day Blinds Solar Shades Quote	Vote	Tiffany Tung	5 m

The Facilities Committee will consider approving 3 Day Blinds Solar Shades Quote.

IV. Closed Session — 5:24 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)

		Purpose	Presenter	Time
C.	Reconvene from closed session	FYI		5 m

V. Report from closed session

VI. Closing Items — 5:39 PM

A.	Items for next agenda	FYI		3 m

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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 May 18, 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, May 10, 2021, at 4:55 PM.
Certification of Posting