AIMS K-12 College Prep Charter District

AIMS Facilities Committee Meeting

Date and Time

Thursday September 9, 2021 at 5:00 PM PDT

Location

Topic: AIMS Facilities Committee Meeting
Time: Sep 9, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/83980773089?pwd=SldxTFJyZWxzTmNSWk1UNkdnQ3dhUT09

Meeting ID: 839 8077 3089
Passcode: 542219
One tap mobile
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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. **Comments and questions should be entered into the chat feature of the Zoom meeting.**

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Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:00 PM**
	Opening Items			
A.	Call the Meeting to Order		Dana Lang	
	Director Dana Lang will call the September 9, 2021 Facilities Committee meeting to order.			
B.	Record Attendance and Guests		Corey Hollis	1 m
	Corey Hollis will record the attendance at the AIMS Facilities Committee Meeting.			
C.	Public comments on Non-agenda items	Discuss	Dana Lang	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	Dana Lang	5 m

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E.	Approval of the May 13, 2021 Facilities Committee Meeting Minutes	Approve Minutes	Corey Hollis	2 m
	Facilities Committee will consider approving the May 13, 2021 Facilities Committee Meeting Minutes.			
F.	Approval of the February 11, 2021 Facilities Committee Meeting Minutes	Approve Minutes	Corey Hollis	2 m
	Facilities Committee will consider approving the February 11, 2021 Facilities Committee Meeting Minutes.			
II.	**Non-action Items**			**5:15 PM**
A.	Facilities Update	FYI	Marisol Magana	5 m
	Marisol Magaña will update the Facilities committee on previous items of discussion.			
III.	**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:			

		Purpose	Presenter	Time

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

IV. Report from closed session

V. Closing Items — 5:35 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