

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Facilities Committee Meeting

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**Date and Time**

Thursday January 17, 2019 at 5:00 PM

**Location**

171 12th St Oakland Ca 94607

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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.

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**Committee Members Present**

B. Wan, M. Magana

**Committee Members Absent**

S. Leung

**Guests Present**

K. Ballentine, M. Taylor, M. Woods-Cadiz, Tiffany Tung

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**I. Opening Items****A. Call the Meeting to Order**

M. Taylor called a meeting of the Facilities Committee Committee of AIMS K-12 College Prep Charter District to order on Thursday Jan 17, 2019 at 5:00 PM.

**B. Record Attendance and Guests**

**C. Approval of Prior Meeting Minutes**

M. Woods-Cadiz made a motion to approve minutes from the Facilities Committee Meeting on 11-08-18 Facilities Committee Meeting on 11-08-18.

M. Magana seconded the motion.

The committee **VOTED** unanimously to approve the motion.

**Roll Call**

M. Woods-Cadiz Aye

K. Ballentine Aye

M. Magana Aye

B. Wan Aye

S. Leung Absent

**D. Public Comments on Non-Action Items**

No comments made.

**E. Public Comment on Action Items**

No comments made.

**II. Non-Action Items**

**A. Discussion regarding Prop 39 - Facilities Request for 2019-2020**

The Facilities updated was given to the committee on the current status of work that has been done and what is currently being done.

**B. Discussion regarding Bathroom Renovation**

RFP will be drafted and posted on the website for people to bid on the initial drawings.

**III. Closed Session**

**A. Public Comment on Closed Session Items**

**B. Recess to Closed Session**

Recess to Closed Session at 5:23 PM.

**C. Reconvene from Closed Session**

Reconvened at 5:25 PM.

**D.**

**Report from Closed Session**

Nothing to Report.

**IV. Closing Items**

**A. Items for Next Agenda**

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:50 PM.

Respectfully Submitted,  
M. Taylor

**C. NOTICES**