



AIMS K-12 College Prep Charter District

Minutes

Facilities Committee Meeting

Date and Time

Thursday January 17, 2019 at 5:00 PM

Location

171 12th St Oakland Ca 94607

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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

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

K. Ballentine	Aye
M. Magana	Aye
M. Woods-Cadiz	Aye
S. Leung	Absent
B. Wan	Aye

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