



# AIMS K-12 College Prep Charter District

# **Minutes**

# **Facilities Committee Meeting**

#### **Date and Time**

Thursday April 11, 2019 at 5:00 PM

#### Location

171 12th St Oakland Ca 94607

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.

#### **Committee Members Present**

M. Magana, M. Woods-Cadiz, S. Leung

#### **Committee Members Absent**

B. Wan

#### **Guests Present**

K. Ballentine, K. Minor

# I. Opening Items

### A. Call the Meeting to Order

M. Woods-Cadiz called a meeting of the Facilities Committee Committee of AIMS K-12 College Prep Charter District to order on Thursday Apr 11, 2019 at 5:10 PM.

#### **B.** Record Attendance and Guests

# C. Approval of Prior Meeting Minutes

Meeting canceled due to President Leung and Director Wan's absence.

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

One public comment - Teacher from Bretthart Middle School would like to be a part of the discussion concerning classrooms given to AIMS at Bretthart.

#### E. Public Comment on Action Items

# **II. 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 5:15 PM.

Respectfully Submitted, M. Woods-Cadiz

#### C. NOTICES