

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Facilities Committee Meeting

Date and Time

Thursday June 13, 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

B. Wan, M. Magana

Committee Members Absent

S. Leung

Guests Present

K. Minor, M. Woods-Cadiz

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

K. Minor called a meeting of the Facilities Committee Committee of AIMS K-12 College Prep Charter District to order on Thursday Jun 13, 2019 at 5:00 PM.

B. Record Attendance and Guests

C. Approval of Prior Meeting Minutes

D. Public Comments on Non-Action Items

E. Public Comment on Action Items

II. Action Items

A. Prop 39: Energy Savings

Moved to put prop 39 / Carrier contract on Board meeting consent calendar.

Director Wan motioned for action

Ms. Magana seconded.

Motion Passed

B. Floor Plans

Moved to approve floor plans. Director Wan motioned to approve the action. Ms. Tung seconded. Motion Passed

III. 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 6:00 PM.

Respectfully Submitted,

B. Wan

C. NOTICES