

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Facilities Committee Monthly Meeting

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**Date and Time**

Tuesday August 20, 2019 at 5:00 PM

**Location**

171 12th Street, Oakland Ca. 94607

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**Committee Members Present**

B. Wan, M. Magana, S. Leung

**Committee Members Absent**

*None*

**Guests Present**

K. Minor, M. Woods-Cadiz, T. Tung

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

S. Leung called a meeting of the Facilities Committee Committee of AIMS K-12 College Prep Charter District to order on Tuesday Aug 20, 2019 at 5:30 PM.

**B. Record Attendance and Guests**

**C. Public comments on Non-action items**

**D. Public comments on Action items**

**II. Action Items**

**A. Facilities Incentives Grants**

S. Leung made a motion to Approve incentives grant to move to the finance committee and the board of directors for approval.

B. Wan seconded the motion.

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

**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 6:31 PM.

Respectfully Submitted,  
S. Leung

**C. Notes**