



AIMS K-12 College Prep Charter District

Minutes

Facilities Committee Monthly Meeting

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

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