

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Facilities Committee Monthly Meeting

Date and Time

Thursday October 10, 2019 at 5:00 PM

Location

171 12th Street, Oakland Ca. 94607

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Committee Members Present

M. Magana, S. Leung

Committee Members Absent

None

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 Thursday Oct 10, 2019 at 5:07 PM.

B.

Record Attendance and Guests

C. Public comments on Non-action items

No comment

D. Public comments on Action items

No comment

II. Non-action Items

A. Facilities Update

The item was discussed

B. Potential Projects for High School

The item was discussed

III. Action Items

A. Prop 39

S. Leung made a motion to approve.

M. Magana seconded the motion.

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

IV. Closed Session

A. Public comments on Closed Session items

No comment

B. Recess to closed session

C. Reconvene from closed session

V. Closing Items

A. Items for next agenda

None

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:56 PM.

Respectfully Submitted,
S. Leung

C. Notes

None