

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Special Facilities Committee Monthly Meeting

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**Date and Time**

Thursday November 14, 2019 at 5:00 PM

**Location**

171 12th Street, Oakland Ca. 94607

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**Committee Members Present**

D. Lang, M. Magana, S. Leung

**Committee Members Absent**

*None*

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

D. Lang called a meeting of the Facilities Committee Committee of AIMS K-12 College Prep Charter District to order on Thursday Nov 14, 2019 at 5:04 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 update was presented and a discussion was held

**III. Action Items**

**A. Central Office Move**

D. Lang 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**

The board exited to closed session

**C. Reconvene from closed session**

The board returned 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 5:52 PM.

Respectfully Submitted,

D. Lang

**C. Notes**

None