

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Facilities Committee Monthly Meeting

Date and Time

Thursday March 12, 2020 at 5:00 PM

Location

171 12th Street, 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

D. Lang, M. Magana, S. Leung

Committee Members Absent

None

Guests Present

B. Pemberton, M. Woods-Cadiz

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 Mar 12, 2020 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. K-8 Campus: Status of Remodel Completion

The item was discussed

B. High School: Clean up, Painting and Repairs

The item was discussed

III. Action Items

A. Review of multiple bids to purchase materials for 12th Street campus

D. Lang made a motion to approve.

S. Leung seconded the motion.

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

B. Review of other Facility items prior to Adhoc Committee meeting

D. Lang made a motion to approve.

S. Leung seconded the motion.

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

C. Facility Use Agreement for AIMS

D. Lang made a motion to approve.

S. Leung seconded the motion.

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

D. EBMUD Notice - Private Sewer Lateral Certificate

D. Lang made a motion to approve.

S. Leung 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

Exited to closed session

C. Reconvene from closed session

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 5:54 PM.

Respectfully Submitted,
D. Lang

C. Notes

None