

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### Facilities Committee Monthly Meeting

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##### **Date and Time**

Thursday April 16, 2020 at 5:00 PM

##### **Location**

Join Zoom Meeting

<https://zoom.us/j/97350892976?pwd=U3dUcEVmM3gwdHU0bnVEemhrbE1XZz09>

Meeting ID: 973 5089 2976

Password: 052412

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##### **Committee Members Present**

C. Edington (remote), D. Lang (remote), M. Magana (remote), S. Leung (remote)

##### **Committee Members Absent**

*None*

##### **Guests Present**

M. Woods-Cadiz (remote)

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## **I. Opening Items**

### **A. Call the Meeting to Order**

K. Minor called a meeting of the Facilities Committee Committee of AIMS K-12 College Prep Charter District to order on Thursday Apr 16, 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. Facilities Update**

Discussion occurred

### **B. Recommended security measures during campus closure**

C. Edington made a motion to approve.

M. Magana seconded the motion.

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

## **III. Action Items**

### **A. Suspension of all renovations at 12th street campus throughout COVID-19 shutdown**

C. Edington made a motion to approve.

D. Lang 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 5:45 PM.

Respectfully Submitted,  
C. Edington

### **C. Notes**

None