

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Facilities Committee Monthly Meeting

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)

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