APPROVED

AIMS K-12 College Prep Charter District

Minutes

Facilities Committee Monthly Meeting

Date and Time
Thursday June 11, 2020 at 5:00 PM

Location
Zoom

Join Zoom Meeting
https://zoom.us/j/92283526928

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. **Comments and questions should be entered into the chat feature of the Zoom meeting.**

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

Committee Members Absent
None

I. Opening Items

A.

Call the Meeting to Order

C. Edington called a meeting of the Facilities Committee Committee of AIMS K-12 College Prep Charter District to order on Thursday Jun 11, 2020 at 5:08 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. Update on the installation of lateral pipe for the sewer system

Discussed the item

B. Update on preparation and purchases (i.e., PPE) for Opening Day

Discussed the item

III. Action Items

A. Security System Update - Additional info that will impact bid, and impact of security system on AIMS insurance, and authority to install during COVID19

C. Edington 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

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 5:51 PM.

Respectfully Submitted,
S. Leung
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:51 PM.

Respectfully Submitted,
S. Leung

C. Notes

None