

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Facilities Committee Meeting

Date and Time

Thursday May 14, 2020 at 5:00 PM

Location

Zoom

Join Zoom Meeting <https://zoom.us/j/96331311667>

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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

C. Edington called a meeting of the Facilities Committee Committee of AIMS K-12 College Prep Charter District to order on Thursday May 14, 2020 at 5:03 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

Update was presented

B. Reopening Plan

Plan was presented

III. Action Items

A. Recommended security measures during campus closure

C. Edington made a motion to approve.

S. Leung seconded the motion.

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

B. Garage Vent Protection

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 6:02 PM.

Respectfully Submitted,
C. Edington

C. Notes

None