



## AIMS K-12 College Prep Charter District

### Minutes

#### Facility Committee Monthly Meeting

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##### Date and Time

Thursday August 13, 2020 at 5:00 PM

##### Location

Zoom - <https://zoom.us/j/95820994307>

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##### Committee Members Present

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

##### Committee Members Absent

*None*

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#### 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 Aug 13, 2020 at 5:05 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**

The discussion occurred.

**III. Action Items**

**A. Window Installation Quote - AMA Glass**

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 5:49 PM.

Respectfully Submitted,  
C. Edington

**C.**

**Notes**

None