

APPROVED



AIMS K-12 College Prep Charter District

Minutes

Facility Committee Monthly Meeting

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

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