APPROVED

AIMS K-12 College Prep Charter District

Minutes

Facility Committee Monthly Meeting

Date and Time
Thursday February 11, 2021 at 5:00 PM

Location
Zoom - https://zoom.us/j/95820994307

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Committee Members Present
D. Lang (remote), M. Magana (remote), M. Woods-Cadiz (remote)

Committee Members Absent
C. Edington, S. Leung

Ex Officio Members Present
C. Hollis, K. Minor (remote)

Guests Present
T. Tung (remote)

I. Opening Items

A. Call the Meeting to Order

D. Lang called a meeting of the Facilities Committee Committee of AIMS K-12 College Prep Charter District to order on Thursday Feb 11, 2021 at 5:13 PM.

B. Record Attendance and Guests

C. Public comments on Non-action items

No public comment on Non-action items.

D. Public comments on Action items

No Action items on agenda.

II. Non-action Items

A. Facilities Update

Marisol Magaña presented the facilities update.

- Click link to view **Facilities Update.**
- 12th street campus
  - Clearing items out of garage and putting them in storage.
  - Remodeling nurse's office.
- Lakeview campus
  - Classroom floors waxed.
  - Continued maintenance at Lakeview campus.
- Facilities Grant
  - Mid year certification for American Indian Public Charter School I (AIPCS I) and American Indian Public Charter School II (AIPCS II) due February 26, 2021.
  - May receive 19 month grant for American Indian Public High School (AIPHS). Documents have been submitted.
    - The grant is for rent and Prop 39 cost.
- Prop 39 Updates
  - November 1, 2020: Facilities request forms were submitted for AIPCS I, AIPCS II and AIPHS.
  - December 1, 2020: Received letter from Oakland United School District (OUSD) communicating they have no objection to enrollment projection for AIPCS I, AIPCS II, and AIPHS.
  - February 1, 2021: Received Prop 39 Preliminary Offer Letters.
    - AIPCS I:

        - Franklin Elementary School, 915 Foothill Blvd. Oakland, CA 94606.
            - 9 Classrooms.
    - AIPCS II:
        - McClymonds, 2607 Myrtle St. Oakland, CA 94607
            - 12 Classrooms.
        - Montera, 5555 Oakland, CA 94611
            - 14 Classrooms.
    - AIPHS:
        - Lakeview, 746 Grand St. Oakland, CA 94610
            - 15 Classrooms.
- 12th Street Permit Status
    - Construction permit expires August 16, 2021
        - Still working the 3rd floor buildout.
        - Applying for permit extension.

B. Prop 39 - Preliminary Offer Letters 2021-2022 for AIPCS/AIPCS II/AIPHS

Marisol Magaña presented Prop 39 - Preliminary Offer Letters 2021 - 2022 for AIPCS, AIPCS II, and AIPHS.

- Click link to view **AIPCS I Preliminary Offer Letter.**
    - Summary of preliminary offer is in the facilities update.
- Click link to view **AIPCS II Preliminary Offer Letter.**
    - Summary of preliminary offer is in the facilities update.
- Click link to view **AIPHS Preliminary Offer Letter.**
    - Summary of preliminary offer is in the facilities update.
    - 15 classes are not enough for AIPHS. Will discuss further options on February 26, 2021.
    - Currently AIPHS occupies 17 rooms. The projected amount of rooms needed is 19.

III. Closed Session

A. Public comments on Closed Session items

No closed session items on agenda.

B. Recess to closed session

C. Reconvene from closed session

IV. Closing Items

A. Items for next agenda

- Revisit 3rd floor bathroom build out for 12th street campus.
- Installation of windows for the 12th street campus.
- Discussion on AIPHS Prop 39 offer for classrooms.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:46 PM.

Respectfully Submitted,
D. Lang

C. Notes

Documents used during the meeting

- Facilities 2-11-21.pptx
- AIPHS Prelim Offer 2021-22.pdf
- AIPCS II Prelim Offer 2021-22.pdf
- AIPCS I Prelim Offer 2021-22.pdf