APPROVED

AIMS K-12 College Prep Charter District

Minutes

Facility Committee Monthly Meeting

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

Location
Meeting ID: 922 1215 2054
Passcode: 350692

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https://zoom.us/j/92212152054?pwd=M1NUdTEya0lFRC81RG9iL2xzSHhkZz09

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

Committee Members Absent
None

Ex Officio Members Present
C. Hollis (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 Mar 11, 2021 at 5:04 PM.

B. Record Attendance and Guests

C. Public comments on Non-action items

D. Public comments on Action items

II. Non-action Items

A. Facilities Update

AIMS has not established a re-open date.

- AIMS has received guidance from California State Governor's office on re-opening strategies
- AIMS is preparing to re-open when further guidance is given.

AIMS submitted a response letter for Prop 39 offer to Oakland Unified School District (OUSD) on March 1, 2021

- AIMS is in conversation with OUSD on potential offers of placement for AIMS locations.
- Offers will be finalized potentially in March. No official date given.

III. Action Items

A. American Indian Public High School - Round 15(A) - State Charter School Facilities Incentive Grants.

Director Marisol Magaña presented item III.A. American Indian Public High School - Round 15(A) - State Charter School Facilities Incentive Grant.

- The Facilities Incentive Grant will be used to fund AIMS High School rental fees.
- The deadline to accept or deny the grant is March 26, 2021.

S. Leung made a motion to Approve item III.A. Round 15(A) - State Charter School Facilities Incentive Grants.
D. Lang seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

S. Leung	Aye
D. Lang	Aye
M. Magana	Abstain

B. Blinds Installation for American Indian Public High School

Tiffany Tung presented item III.B. Blinds Installation for American Indian Public School.

- Proposes to utilize general funds to purchase and install blinds for the AIMS High School Campus.
- The quoted cost from Three Day Blind is $29,002.88.
- The purpose of the blinds is to increase ventilation and regulate the temperature in AIMS High School Campus buildings and rooms.
    - There is no central air conditioning unit at the AIMS High School so the blind aide in regulating the temperature in classrooms.
- **Point of Clarification from Director Steven Leung.**
    - Funding items over $8,000.00 require three companies to bid on providing the service for AIMS.

S. Leung made a motion to Table item III.B Blinds Installation for American Indian Public High School to acquire two more bids from blinds installation service providers.
D. Lang seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

M. Magana	Aye
D. Lang	Aye
S. Leung	Aye

C. Student Bathroom Upgrades for American Indian Public High School

Marisol presented item.
S. Leung made a motion to Approve item. III.C. Student Bathroom Upgrades for American Indian Public High School.
D. Lang seconded the motion.
The committee **VOTED** unanimously to approve the motion.

IV. Closed Session

A. Public comments on Closed Session items

Richard Cuthrell commented on AIMS Middle School is considering co-location at Franklin Elementary School.

- Opposes the AIMS K-12 College Prep Charter District co-location at Franklin Elementary School and urges the AIMS K-12 College Prep Charter District to not co-locate at Franklin Elementary School.

Jill Scharet commented on AIMS Middle School considering co-location at Franklin Elementary School.

- Opposes the AIMS K-12 College Prep Charter District Middle School co-location at Franklin Elementary School.

Elizabeth Pauw commented on AIMS Middle School considering co-location at Franklin Elementary School.

- Opposes the AIMS K-12 College Prep Charter District co-location at Franklin Elementary School.

B. Reconvene from closed session

V. Closing Items

A. Items for next agenda

- Tiffany Tung will collect quotes from two other vendors to provide service for item III.B. Blinds Installation for American Indian Public High School, and resubmit agenda item to the Facilities Committee Meeting.
- Update Facilities Committee meeting on AIMS 12th Street building 3rd floor bathroom renovation and window installation for AIMS Schools.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:42 PM.

Respectfully Submitted,
D. Lang

C. Notes