APPROVED

AIMS K-12 College Prep Charter District

Minutes

AIMS Special Facilities Committee Meeting

Date and Time
Thursday April 15, 2021 at 5:00 PM

Location
Teleconference Zoom Meeting

Meeting ID: 919 9333 6791
Passcode: 810183
One tap mobile
+16699009128,,91993336791# US (San Jose)
+13462487799,,91993336791# US (Houston)

Dial by your location
- +1 669 900 9128 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

Meeting ID: 919 9333 6791
Find your local number: https://zoom.us/u/aTKCjpemC

AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Marisol Magana has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at AIMS. Please notify Marisol

Magana at (510) 220-9985 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting. **Comments and questions should be entered into the chat feature of the Zoom meeting.**

Join Zoom meeting: https://zoom.us/j/91993336791?pwd=UVNSNG9ONUFqUDhidHJuYUxwM3NPUT09
Meeting I.D: 919 9333 6791
Passcode: 810183

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

Committee Members Absent
None

Ex Officio Members Present
C. Hollis (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 Apr 15, 2021 at 5:05 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 public comment on Action items.

II. Non-action Items

A. Facilities Update

Ms. Marisol Magaña presented item II.A. Facilities Update.

- AIMS facilities are open officially open for in-person instruction.
- Outstanding items presented to facilities.
  - 3rd floor bathroom renovations at AIMS 12th st. location still working out logistics. Plan to bring information regarding the renovations in May 2021.

- Working with OUSD to begin the process for bathroom renovations at the Lakeview campus.
- Currently in process to remove blinds at AIMS 12th st. location.

III. Action Items

A. Facilities Use Agreement for Lakeview Campus

Ms. Marisol Magaña presented item III.A. Facilities Use Agreement for Lakeview Campus.

- Click to view **Cover letter: Facilities Use Agreement (FUA).**
- Click to view **American Indian Public High School (AIPHS) Lakeview (2021 - 23) FUA Draft.**
- Click to view **Shaded Floorplan AIMS Lakeview.**
- Click to view **Shaded Parking lot for Basket Court.**
- The FUA cost estimation are based on Prop 39 rates.
- Requested additional space from Oakland Unified School District (OUSD).
  - All additional spaces are charged twice the prop 39 rate.
- Pursuing 2 year lease for the Lakeview campus.
- Bringing the FUA to AIMS committees and board for approval before presenting to OUSD in May.

S. Leung made a motion to approve item III.A Facilities Use Agreement for Lakeview Campus to add to the consent calendar for the AIMS Monthly Board meeting on April 20, 2021.
D. Lang seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call	
D. Lang	Aye
S. Leung	Aye
M. Magana	Abstain
M. Woods-Cadiz	Aye

IV. Closed Session

A. Public comments on Closed Session items

No pubic comment on closed session items.

B. Recess to closed session

C. Reconvene from closed session

V. Closing Items

A.

Items for next agenda

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:30 PM.

Respectfully Submitted,
D. Lang

C. Notes