APPROVED

AIMS K-12 College Prep Charter District

Minutes

AIMS Facilities Committee Meeting

Date and Time
Thursday May 13, 2021 at 5:00 PM

Location
Join Zoom Meeting
https://zoom.us/j/94628098135?pwd=elQvbjg4MG91c2NCRTM4WVZMZjVuQT09

Meeting ID: 946 2809 8135
Passcode: 786038
One tap mobile
+16699009128,,94628098135# US (San Jose)
+13462487799,,94628098135# 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)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
Meeting ID: 946 2809 8135
Find your local number: https://zoom.us/u/aA4CArLDP

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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)

Committee Members Absent
S. Leung

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 May 13, 2021 at 5:01 PM.

B. Record Attendance and Guests

C. Public comments on Non-agenda items

No public comment on Non-agenda items.

D. Public comments on Agenda items

No public comment on Agenda items.

E. Approval of the April 15, 2021 Special Facilities Committee Meeting Minutes

M. Woods-Cadiz made a motion to approve the minutes from AIMS Special Facilities Committee Meeting on 04-15-21.
D. Lang seconded the motion.
The committee **VOTED** unanimously to approve the motion.

F. Approval of the March 11, 2021 Facilities Committee Meeting Minutes

M. Woods-Cadiz made a motion to approve the minutes from Facility Committee Monthly Meeting on 03-11-21.
D. Lang seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Non-action Items

A. Facilities Update

Marisol Magaña presented item II.A. Facilities Update.

- Click links to view:
  - **Bathroom Bid Document.pdf**
  - **Bathroom Renovation (1).pdf**
- Accepted bids for the Bathroom renovations in May 2021.
- Contractor was scheduled to do a walkthrough on May 7, 2021.
  - Contractor cancelled walkthrough.
- No further bids were made on the Bathroom renovations.
- AIMS did not budget for the cost of the Bathroom Renovations for the 2020 - 2021 academic year.
- The purpose of the Bathroom renovations is to receive an occupancy permit from the City of Oakland.
  - Students did not occupy the 3rd floor for classes. Now that the 3rd floor is used for instruction, the bathrooms on the 3rd floor has to meet the occupancy standards for the amount of persons on the floor.
- Finance Committee voted to postpone the 3rd floor Bathroom renovation until a date for renovations is confirmed.

III. Action Items

A. 3 Day Blinds Solar Shades Quote

Marisol Magaña presented item III.A. 3 Day Blinds Solar Shades Quote.

- Click links to view:
  - **3 Day Blinds Quote AIPHS.pdf**
  - **Rooms 10 and 16.pdf**
  - **All other rooms (2).pdf**

M. Woods-Cadiz made a motion to approve the amended cost of $34,568.13 for the Blinds Installation at the AIMS High School.
D. Lang seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

S. Leung	Absent
M. Magana	Abstain

Roll Call

M. Woods-Cadiz Aye
D. Lang Aye

IV. Closed Session

A. Public comments on Closed Session items

No public comment on Closed Session items.

B. Recess to closed session

C. Reconvene from closed session

Nothing to report 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 5:24 PM.

Respectfully Submitted,
D. Lang

C. Notes