APPROVED

AIMS K-12 College Prep Charter District

Minutes

AIMS Facilities Committee Meeting

Date and Time
Thursday September 9, 2021 at 5:00 PM

Location
Topic: AIMS Facilities Committee Meeting
Time: Sep 9, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/83980773089?pwd=SldxTFJyZWxzTmNSWk1UNkdnQ3dhUT09

Meeting ID: 839 8077 3089
Passcode: 542219
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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)

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 Sep 9, 2021 at 5:03 PM.

B. Record Attendance and Guests

Director Steven Leung is excused from the September 9 2021 Facilities Committee Meeting.

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 May 13, 2021 Facilities Committee Meeting Minutes

D. Lang made a motion to approve the minutes from AIMS Facilities Committee Meeting on 05-13-21.
M. Woods-Cadiz seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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

D. Lang made a motion to approve the minutes from Facility Committee Monthly Meeting on 02-11-21.
M. Woods-Cadiz seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Non-action Items

A. Facilities Update

Marisol Magana presented the Facilities Update:

- Submitted documents for the Facilities Grant.
- Remodeling the AIMS Bathrooms at the Lakeview campus.
    - Bathroom renovation completion date is September 23, 2021.
- Tiffany Tung finalizing Occupancy permit for the AIMS 12th street campus.

III. Closed Session

A. Public comments on Closed Session items

No public comment on Closed session items.

B. Recess to closed session

Recess to closed session at 5:10pm.

C. Reconvene from closed session

Reconvene from closed session at 5:19pm.

IV. Report from closed session

A. Report

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 5:20 PM.

Respectfully Submitted,
D. Lang

C. Notes