

APPROVED



## AIMS K-12 College Prep Charter District

### Minutes

#### AIMS Facilities Committee Meeting

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**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=SlIxTFJyZWxzTmNSWk1UNkdnQ3dhUT09>

Meeting ID: 839 8077 3089

Passcode: 542219

One tap mobile

+16699006833,,83980773089#,,,,\*542219# US (San Jose)

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Meeting ID: 839 8077 3089

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Find your local number: <https://us02web.zoom.us/j/kdpwj8dIYy>

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#### **Committee Members Present**

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

#### **Committee Members Absent**

S. Leung

#### **Guests Present**

C. Hollis (remote), T. Tung (remote)

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### **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**