



American Indian Model Schools

SPECIAL BOARD MEETING AGENDA

Friday, October 23, 2015 at 5:00 PM

171 12th Street 3rd Floor

Oakland, CA 94607

CALL TO ORDER:

ROLL CALL:

Establishment of Quorum

I. Adoption of Agenda

II. PUBLIC COMMENT:

Public Comment is set-aside for members of the public to raise issues that are not specifically on the agenda. The Board of Directors will not respond or take action. These presentations are limited to two (2) minutes per person, and a total time allotted for non-agenda items will not exceed twenty (20) minutes.

III. RECESS TO CLOSED SESSION:

Conference with Legal Counsel – Existing Litigation (Gov Code section 54956.9)

Name of Case: Lumbee Holdings, LLC v. AIMS, Case No. RG15788943

Public Employment

Title: Teachers

Public Employee Performance Evaluation (Gov. Code section 54957(b)(1))

Position: Superintendent

Public Employee Performance Evaluation (Gov. Code section 54957(b)(1))

Position: Legal Counsel

IV. RECONVENE FROM CLOSED SESSION:

VI. ROLL CALL:

VII. REPORT FROM CLOSED SESSION:

VIII. ACTION ITEMS:

1. Discussion and Possible Action Regarding Employee Handbook
2. Discussion and Possible Action Regarding New Hire Contracts- Nicole Costen
3. Discussion and Possible Action Regarding Replacing Missing Text Books (Not to Exceed \$20,000)-Joel Julien
4. Discussion and Possible Action Regarding Procopio Payments -Nicole Costen

X. ITEMS FOR NEXT AGENDA:

XI. ADJOURNMENT

NOTICES

The next regular meeting of the Board of Directors will be held on November 17, 2015. 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 (510) 893-8701 ext. 13 at least 12 hours in advance of any disability accommodations being needed in order to participate in the meeting.

Certification of Posting

I, _____ hereby certify that I posted this agenda at the AIMS Campus 171 12th Street,
Oakland , CA 94697 on _____, 2015, at _____ P.M.