

American Indian Model Schools

SPECIAL BOARD MEETING AGENDA

Thursday, February 9, 2017 @ 6 pm

171 12th Street 3rd Floor

Oakland, CA 94607



CALL TO ORDER:

ROLL CALL:

I. ADOPTION OF AGENDA

II. ACTION ITEMS

1. Discussion and possible action regarding approval of the hot lunch program vendor contract between American Indian Model Schools and Lunch Masters.
 - Operations Officer, Ms. Tung
2. Discussion and possible action regarding approval of East West Bank Term Sheet and securing additional funds to increase our East West Bank CD from \$150,000 to \$350,000
 - CBO, Ms. Schickman
3. Discussion and possible action regarding approval of attaining legal services from Sarah J. Kollman, Young, Minney & Corr, LLP
 - Superintendent Woods-Cadiz

III. ITEMS FOR NEXT AGENDA

IV. ADJOURNMENT

NOTICES

The next regular meeting of the Board of Directors Meeting will be held on February 21st, 2016 at 6pm. 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.

I, _____ hereby certify that I posted is agenda at the AIMS Campus 171 12th Street, Oakland, CA 94607 on, _____, at _____ PM Certification of Posting