

American Indian Model Schools

SPECIAL BOARD MEETING AGENDA

Tuesday, April 11, 2017 at 6:45 pm

171 12th Street 3rd Floor

Oakland, CA 94607



CALL TO ORDER:

ROLL CALL:

| | |
|-------------------|---|
| Director DeFrantz | P |
| Director Edington | P |
| Director Thompson | P |
| Director Wan | P |

I. ADOPTION OF AGENDA

Motion: Director DeFrantz moves to adopt the agenda

2nd: Director Edington

| | |
|-------------------|---|
| Director DeFrantz | Y |
| Director Edington | Y |
| Director Thompson | Y |
| Director Wan | Y |

Motion Passes

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. ACTION ITEMS

1. Discussion and possible action regarding approval of the First Note Finance contract

- Marisol Magana

Motion: Director Edington moves to approve the First Note Finance Contract

2nd: Director Wan

| | |
|-------------------|---|
| Director DeFrantz | Y |
| Director Edington | Y |
| Director Thompson | Y |
| Director Wan | Y |

Motion Passes

IV. ITEMS FOR NEXT AGENDA

V. ADJOURNMENT

NOTICES

The next regular meeting of the Board of Directors Meeting will be held on April 18th, 2017 at 6:30 pm. 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