

# American Indian Model Schools

## SPECIAL BOARD MEETING AGENDA

Friday June 30<sup>th</sup>, 2017 @ 5 pm

171 12th Street 3rd Floor

Oakland, CA 94607



### Director James DeFrantz – Teleconferencing From:

Hampton Inn

Room 129

Lynwood, Washington

19324 Alderwood Mall Pkwy,

Lynnwood, WA 98036

### I. CALL TO ORDER:

### II. ROLL CALL:

### III. ADOPTION OF AGENDA

### IV. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment is set aside for members of the Public to address the items on the Board's agenda. The Board of Directors will not respond or take action. Comments are limited to two (2) minutes per person, and a total time allotted for agenda items will not exceed twenty (20) minutes.

### V. DISCUSSION/ACTION ITEMS (Continued from June 26, 2017 Regular Board Meeting)

1. Discussion and Possible Action Regarding LCAP for AIPCS, AIPCS II, & AIPHS
2. Discussion and Possible Action Regarding 17/18 Budgets for AIPCS, AIPCS II, & AIPHS
3. Discussion and Possible action regarding Lawrence Hall of Science Amendment to Extend End Date
4. Discussion and Possible Action regarding MRC Copier Upgrade
5. Discussion and Possible Action Regarding Creation of Personnel Committee
6. Discussion and Possible Action Regarding Creation of Academic Committee

