

American Indian Model Schools
SPECIAL BOARD MEETING AGENDA
Thursday, November 9th, 2017 @ 6:30 pm
171 12th Street
Oakland, CA 94607



I. CALL TO ORDER:

II. ROLL CALL:

III. ADOPTION OF AGENDA

IV. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment on Agenda Items is set aside for members of the Public to address the items on the Board's agenda prior to each agenda item. The Board of Directors will not respond or take action in response to Public Comment, except that the board may ask clarifying questions or direct staff. **Comments are limited to two (2) minutes per person with a total time allotted for all public comment not to exceed twenty (20) minutes.**

V. DISCUSSION/ACTION ITEMS

1. Discussion and Possible Action Regarding **Prop 39 – Energy Savings Grant**
2. Discussion and Possible Action Regarding **Resolution for AIPCS I, AIPCS, II, and AIPHS to Transfer ACOE Apportionments from One East West Bank Account to Another**
3. Discussion and possible action regarding **Adding Payee Positive Pay Plus to East West Bank Accounts**

VI. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Public Comment on closed session items is set aside for members of the Public to address items on the Board's agenda for closed session. The Board of Directors will not respond or take action in response to Public Comment, except that the board may ask clarifying questions or direct staff. **Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed thirty (20) minutes.**

