

American Indian Model Schools

SPECIAL BOARD MEETING AGENDA

Wednesday, December 14, 2016 at 6 pm

171 12th Street 3rd Floor

Oakland, CA 94607



CALL TO ORDER: 9:00 pm

ROLL CALL:

President Leung	P
Director Cook	P
Director Thompson	P
Director Wan	P
Director Edington	P
Director Phan	P
Director DeFrantz	A

I. ADOPTION OF AGENDA:

II. ACTION ITEMS:

1. Discussion and possible action regarding the creation of a bank account specific for the hot lunch program funds.

- Operations Coordinator, Tiffany Tung

Motion: Director Edington moves to approve the creation of a bank account for the hot lunch program

2nd: Director Cook

President Leung	Y
Director Cook	Y
Director Thompson	Y
Director Wan	Y
Director Edington	Y
Director Phan	Y
Director DeFrantz	A

Motion Passes

III. ITEMS FOR NEXT AGENDA:

XI. ADJOURNMENT

NOTICES

The next regular meeting of the Board of Directors Meeting will be scheduled for December 19, 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