



# American Indian Model Schools

## SPECIAL BOARD MEETING AGENDA

Friday, October 14, 2016 at 5:30 pm

171 12th Street 3rd Floor

Oakland, CA 94607

**CALL TO ORDER: 6:13**

**ROLL CALL:**

<b>President Leung</b>	<b>P</b>
<b>Director Cook</b>	<b>P</b>
<b>Director Thompson</b>	<b>A</b>
<b>Director Wan</b>	<b>P</b>
<b>Director Edington</b>	<b>P</b>
<b>Director Phan</b>	<b>A</b>
<b>Director DeFrantz</b>	<b>A</b>

**Quorum established**

**I. ADOPTION OF AGENDA:**

**M: Cook**

**2<sup>nd</sup>: Edington**

<b>President Leung</b>	<b>Y</b>
<b>Director Cook</b>	<b>Y</b>
<b>Director Thompson</b>	<b>A</b>
<b>Director Wan</b>	<b>Y</b>
<b>Director Edington</b>	<b>Y</b>
<b>Director Phan</b>	<b>A</b>
<b>Director DeFrantz</b>	<b>A</b>

Motion passes

**II. RECESS TO CLOSED SESSION:**

**Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9(d)(1))**

Name of Case: Lumbee Holdings, LLC v. AIMS, Case No. RG15788943

**III. RECONVENE FROM CLOSED SESSION: 9:12**

**IV. ROLL CALL:**

<b>President Leung</b>	<b>P</b>
<b>Director Cook</b>	<b>P</b>
<b>Director Thompson</b>	<b>A</b>
<b>Director Wan</b>	<b>P</b>
<b>Director Edington</b>	<b>P</b>
<b>Director Phan</b>	<b>A</b>
<b>Director DeFrantz</b>	<b>A</b>

Quorum established

**V. REPORT FROM CLOSED SESSION: nothing**

**VII. ITEMS FOR NEXT AGENDA:**

**VIII. ADJOURNMENT**

**NOTICES**

The next regular meeting of the Board of Directors Meeting will be held on October 18, 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