



American Indian Model Schools

SPECIAL BOARD MEETING MINUTES

Thursday, May 14, 2015 at 6:00 PM

171 12th Street 3rd Floor

Oakland, CA 94607

CALL TO ORDER:

The meeting was called to order by President Leung at 6:05 PM

ROLL CALL:

President Leung	Present
Secretary Boyd	Present
Director Cook	Present
Director Mitchell	Present

Quorum present.

I. PUBLIC COMMENT

Public Comment is set aside for members of the Public to raise issues that are not specifically on the agendas, 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.

None.

II. RECESS TO CLOSED SESSION:

Meeting recessed at 6:06 PM.

Legal Matters

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

Name of Case: OCR Case Number 09-14-1364

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Gov. Code § 54956.9(d)(2): 1 potential case
Initiation of litigation pursuant to Gov. Code § 54956.9: 1 potential case

III. RECONVENE TO OPEN SESSION:

Meeting reconvened at 7:12 PM.

IV. ROLL CALL:

President Leung	Present
Secretary Boyd	Present
Director Cook	Present
Director Mitchell	Present

Quorum present.

V. REPORT FROM CLOSED SESSION:

The OCR resolution has been approved and tasks are due May 18 and May 26.

VI. ACTION ITEMS:

Motion by Director Cook to move forward with the OCR tasks, Seconded by Director Mitchell.

President Leung Present

Secretary Boyd Present

Director Cook Present

Director Mitchell Present

Motion passed.

VII. ADJOURNMENT:

Meeting was adjourned at 7:14 PM.