

# American Indian Model Schools

## BOARD MEETING AGENDA

Tuesday June 20th, 2017 at 6:30 pm

171 12th Street 3rd Floor

Oakland, CA 94607



**I. CALL TO ORDER:**

**II. ROLL CALL:**

**III. ADOPTION OF AGENDA**

**IV. PUBLIC COMMENT**

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. 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.

**V. RECESS TO CLOSED SESSION**

**a. CONFERENCE WITH LEGAL COUNSEL (FAGEN, FRIEDMAN & FULFROST)**

- i. Anticipated Litigation (1 case), gov. code 54956.9(d)

**VI. PUBLIC EMPLOYMENT**

- i. Position: Central Administrators
- ii. Position: Site Administrators

**VII. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

- i. Title: Superintendent

**VIII. RECONVENE FROM CLOSED SESSION**

**IX. ROLL CALL**

**X. REPORT FROM CLOSED SESSION**

**XI. NON-ACTION ITEMS**

**XII. ACTION – ITEMS**

**XIII. ITEMS FOR NEXT AGENDA**

#### **XIV. ADJOURNMENT**

##### NOTICES

The next regular meeting of the Board of Directors will be held on \_\_\_\_\_ at 6:30 pm. 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

POSTPONED