

American Indian Model Schools

SPECIAL BOARD MEETING AGENDA

Tuesday May 30th, 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 ON CLOSED SESSION ITEMS

Public Comment is set aside for members of the Public to address the Board on any item listed within the closed session agenda. The Board of Directors will not respond or take action on any comment during this time. All speakers are limited to two (2) minutes per person, and a total time allotted for closed session items will not exceed twenty (20) minutes.

V. RECESS TO CLOSED SESSION

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 2 cases.

b. PUBLIC EMPLOYMENT

i. Title: Superintendent

ii. Title: Head of School

c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

i. Title: Superintendent

VI. RECONVENE FROM CLOSED SESSION

VII. ROLL CALL

VIII. REPORT FROM CLOSED SESSION

IX. PUBLIC COMMENT ON NON-AGENDA ITEMS

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

X. PUBLIC COMMENT ON AGENDA ITEMS

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.

XI. ACTION – ITEMS

- i. Discussion and possible action regarding HVAC contract
- ii. Discussion and possible action regarding authorizing the filing of district and state application and communications and appointing persons authorized to act on behalf of the charter for Prop 51

XII. ITEMS FOR NEXT AGENDA

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XIII. ADJOURNMENT

NOTICES

The next regular meeting of the Board of Directors will be held on June 20, 2017 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