



American Indian Model Schools

SPECIAL BOARD MINUTES

Friday, October 23, 2015 at 5:00 PM

171 12th Street 3rd Floor

Oakland, CA 94607

CALL TO ORDER:

President Leung called meeting to order 5:50p.m.

ROLL CALL:

President Leung

Dir. Cook

I. ACTION ITEMS:

1. **Employee Handbook-** Tabled Motion by Dir. Cook; 2nd by President Leung. Director Cook moves to change verbage of Student Handbook #5 page 17 to “student is expected to attend 4 year college”. Family Handbook and Student Handbook should be similar in writing and expectation of Employee Handbook. Lawyer will provide clean copy for review. Tabled pending final draft approval.
2. **New Hire Contracts-** Tabled Motion by Dir. Cook; 2nd by President Leung
3. **Replacing Missing Textbooks-** Approved Motion by Dir. Cook; 2nd by President Leung
4. Procopio Payments- Approved with payment schedule attached Motion by Dir. Cook; 2nd by President Leung

II. RECESS TO CLOSED SESSION: 6:21 PM

IV. ADJOURNMENT

Meeting adjourned at 8:05 p.m.