



American Indian Model Schools

SPECIAL BOARD MEETING AGENDA

Thursday, September 1, 2016 at 6 pm

171 12th Street 3rd Floor

Oakland, CA 94607

CALL TO ORDER: 6:20 pm

ROLL CALL:

Director Cook	a
Director DeFrantz	p
Director Edington	p
President Leung	p
Director Phan	a
Director Thompson	a
Director Wan	p

Quorum established

I. ADOPTION OF AGENDA:

Motion: Director Wan moves to adopt agenda

2nd: Director Edington

Director Cook	a
Director DeFrantz	y
Director Edington	y
President Leung	y
Director Phan	a
Director Thompson	a

Director Wan	y
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Motion passes

II. RECESS TO CLOSED SESSION: 6:05 pm

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: 7:25 PM

IV. ROLL CALL:

Director Cook	P
Director DeFrantz	P
Director Edington	P
President Leung	P
Director Phan	A
Director Thompson	A
Director Wan	p

Quorum established

V. REPORT FROM CLOSED SESSION: nothing to report from closed session

VII. ITEMS FOR NEXT AGENDA:

VIII. ADJOURNMENT: 7:30 pm

NOTICES

The next regular meeting of the Board of Directors Meeting will be held on September 20th, 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