



American Indian Model Schools

SPECIAL BOARD MEETING AGENDA

Wednesday, January 13, 2016 at 6:00 PM

171 12th Street 3rd Floor

Oakland, CA 94607

CALL TO ORDER:

ROLL CALL:

- I. PUBLIC COMMENT:** Members of the public will have an opportunity to address the AIMS Board concerning any item that is described in this agenda before or during consideration of that item. Any public comments regarding closed session agenda items shall be given prior to the recess to closed session.

II. RECESS TO CLOSED SESSION:

Legal Matters

Conference with Legal Counsel – Anticipated Litigation

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

III. RECONVENE TO OPEN SESSION:

IV. ROLL CALL:

V. REPORT FROM CLOSED SESSION:

VI. ACTION ITEMS:

1. Discussion and Potential Action Regarding Revisions to Student Discipline Policy

VII. ADJOURNMENT

NOTICES

The next regular meeting of the Board of Directors Meeting will be held on January 19, 2016 at 6 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) 893-8701 ext. 13 at least 12 hours in advance of any disability accommodations being needed in order to participate in the meeting.

I, _____ hereby certify that I posted this agenda at the AIMS Campus 171 12th Street, Oakland , CA 94697 on _____, 2016, at _____ P.M.

Certification of Posting