



American Indian Model Schools

SPECIAL BOARD MEETING AGENDA

Friday, October 28, 2016 at 5:30 pm

171 12th Street 3rd Floor

Oakland, CA 94607

CALL TO ORDER: 5:38 pm

ROLL CALL:

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

Quorum Established

I. ADOPTION OF AGENDA:

Director Edington moves to adopt agenda

2nd – Director Phan

President Leung	Y
Director Edington	Y
Director Wan	Y
Director Cook	Y
Director Phan	Y
Director Thompson	A
Director DeFrantz	A

Motion Passes

II. RECESS TO CLOSED SESSION: 5:40

Discussion re: Litigation Representation Options for Lumbee Holdings, LLC v. AIMS, Case No. RG15788943

III. RECONVENE FROM CLOSED SESSION:

IV. ROLL CALL:

V. REPORT FROM CLOSED SESSION:

Reviewed attorneys – interviewed all 3, voting on attorney

VI. ACTION ITEMS

1. Discussion and possible action regarding choosing Litigation Representation

Legal Committee recommendation :

Cook Moves to retain Schantz Law firm to serve as legal council in matter of Lumbee vs AIMS

2nd: Wan

President Leung	Y	
Director Edington	Y	
Director Wan	Y	
Director Cook	Y	
Director Phan	Y	
Director Thompson	A	
Director DeFrantz	A	

Motion passes

VII. ITEMS FOR NEXT AGENDA:

VIII. ADJOURNMENT : 7:43

NOTICES

The next regular meeting of the Board of Directors Meeting will be held on November 15, 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