

American Indian Model Schools

SPECIAL BOARD MEETING AGENDA

Thursday, February 9, 2017 @ 6 pm

171 12th Street 3rd Floor

Oakland, CA 94607



CALL TO ORDER: 6:12 pm

ROLL CALL:

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

Quorum Established

I. ADOPTION OF AGENDA

Motion: Director Phan moves to adopt the agenda

2nd: Director Cook

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

Motion Passes

(Director DeFrantz arrives)

II. ACTION ITEMS

1. Discussion and possible action regarding approval of the hot lunch program vendor contract between American Indian Model Schools and Lunch Masters.
 - Operations Officer, Ms. Tung

Motion: Director Thompson moves to approve the hot lunch vendor contract between American Indian Model Schools and Lunch Masters.

2nd: Director Cook

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

Motion Passes

(Director Wan Arrives)

- 2. Discussion and possible action regarding approval of East West Bank Term Sheet and securing additional funds to increase our East West Bank CD from \$150,000 to \$350,000
 - CBO, Ms. Schickman

Motion: Director Phan moves to approve the East West Bank Term Sheet, and approving additional funds to increase AIMS' East West Bank CD from \$150,000 to \$350,000.

2nd: Director Thompson

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

Motion Passes

- 3. Discussion and possible action regarding approval of attaining legal services from Sarah J. Kollman, Young, Minney & Corr, LLP
 - Superintendent Woods-Cadiz

Motion: Director Cook moves to approve legal services of YM&C

2nd: Director DeFrantz

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

Motion Passes

III. ITEMS FOR NEXT AGENDA

IV. ADJOURNMENT

NOTICES

The next regular meeting of the Board of Directors Meeting will be held on February 21st, 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