



American Indian Model Schools

Minutes

Special Board Meeting

Date and Time

Wednesday February 27, 2019 at 6:30 PM

Location

171 12th Street Oakland, CA

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Directors Present

C. Edington, C. Thompson, S. Leung, T. Cook

Directors Absent

B. Wan

Directors Arrived Late

S. Leung

Guests Present

K. Ballentine, M. Woods-Cadiz

I. Opening Items**A. Call the Meeting to Order**

T. Cook called a meeting of the board of directors of American Indian Model Schools to order on Wednesday Feb 27, 2019 @ 6:38 PM at 171 12th Street Oakland, CA.

B. Record Attendance and Guests

President Leung Arrive 6:39

C. Adoption of Agenda

C. Edington made a motion to Agenda adopted as presented.

C. Thompson seconded the motion.

The motion did not carry.

Roll Call

C. Thompson Aye

B. Wan Absent

S. Leung Absent

C. Edington Aye

T. Cook Aye

C. Edington made a motion to Adoption of agenda.

C. Thompson seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

B. Wan Absent

S. Leung Absent

T. Cook Aye

C. Edington Aye

C. Thompson Aye

D. Public Comment on Non-Agenda Items

No comments

E. Public Comment on Agenda Items

No Comments

II. Non-Action Items

A. Board President Report

S. Leung arrived late.

B. Superintendent's Report

C. AIMS K-12 Report

D. Operation's Department Report

E. President's Report

F. Superintendent's Report

G. AIMS K-12 Report

H. Operation's Report

III. Action Items

A. Consent Calendar

T. Cook made a motion to Motion to accept.

S. Leung seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

B. Wan Absent
S. Leung Aye
C. Thompson Aye
C. Edington Aye

B. 18 - 19 Second Interim Report Approval for Submission

C. Edington made a motion to Moved To Accept.
C. Thompson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

C. Edington Aye
T. Cook Aye
S. Leung Aye
B. Wan Absent
C. Thompson Aye

C. Auditor Selection

S. Leung made a motion to Motion to accept.
T. Cook seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

C. Thompson Aye
C. Edington Aye
S. Leung Aye
B. Wan Absent
T. Cook Aye

D. 2017-2018 Taxes Acceptance

C. Edington made a motion to Motion To Accept.
C. Thompson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Leung Aye
T. Cook Aye
C. Edington Aye
C. Thompson Aye
B. Wan Absent

IV. Closed Session

A. Public Comment on Closed Session Items

No Comment

B. Recess to Closed Session

No Comment

C. Reconvene from Closed Session

S. Leung made a motion to Reconvene.
T. Cook seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Leung Aye

T. Cook Aye
C. Thompson Aye
C. Edington Aye
B. Wan Absent

D. Report from Closed Session

Nothing to Report

V. Closing Items

A. Items for Next Agenda

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:28 PM.

Respectfully Submitted,
S. Leung

C. NOTICES