



## American Indian Model Schools

### Minutes

#### Regular Board Meeting

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**Date and Time**

Tuesday April 16, 2019 at 6:30 PM

**Location**

171 12th Street, Oakland CA, 94607

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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.

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**Directors Present**

C. Thompson, S. Leung, T. Cook

**Directors Absent**

B. Wan, C. Edington

**Ex-Officio Members Present**

K. Minor

**Non Voting Members Present**

K. Minor

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

S. Leung called a meeting of the board of directors of American Indian Model Schools to order on Tuesday Apr 16, 2019 @ 6:30 PM at 171 12th Street, Oakland CA, 94607.

**B. Record Attendance and Guests**

**C. Adoption of Agenda**

S. Leung made a motion to Adopt the agenda.

T. Cook seconded the motion.

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

**Roll Call**

T. Cook Aye

S. Leung Aye

C. Thompson Aye

C. Edington Absent

B. Wan Absent

**D. Public Comment on Non-Agenda Items**

6 comment cards

**E. Public Comment on Agenda Items**

No comment cards

**II. Action Items**

**A. AIMS Handbook**

S. Leung made a motion to Approve handbook.

T. Cook seconded the motion.

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

**III. Closed Session**

**A. Public Comment on Closed Session Items**

**B. Recess to Closed Session**

7:45 pm

**C. Reconvene from Closed Session**

9:40 pm

**D. Report from Closed Session**

No report

**IV. Closing Items**

**A. Items for Next Agenda**

- 3rd-floor renovations and Prop 39 grant.
- D&O renewal for consent calendar
- Board retreat and agenda approval

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:40 PM.

Respectfully Submitted,

S. Leung

**C. NOTICES**