



## American Indian Model Schools

### Minutes

#### Special Board Meeting

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**Date and Time**

Thursday May 16, 2019 at 7:00 PM

**Location**

171 12th Street, Oakland Ca. 94607

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**Directors Present**

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

**Directors Absent**

*None*

**Ex-Officio Members Present**

K. Minor

**Non Voting Members Present**

K. Minor

**Guests Present**

K. Ballentine, M. Woods-Cadiz

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**I. Opening Items**

**A. Call the Meeting to Order**

K. Minor called a meeting of the board of directors of American Indian Model Schools to order on Thursday May 16, 2019 @ 7:00 PM at 171 12th Street, Oakland Ca. 94607.

**B. Record Attendance and Guests**

**C. Adoption of Agenda**

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

**E. Public Comment on Agenda Items**

**II. Action Items**

**A. Architect - Authority is given to Director Wan to work with Architect**

T. Cook made a motion to Give Authority to Director Wan to approve architectural professional services contract.

S. Leung seconded the motion.

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

**B. BoardOnTrack Renewal**

T. Cook made a motion to Approve renewal for BoardOnTrack contract.

C. Edington 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**

**C. Reconvene from Closed Session**

**D. Report from Closed Session**

No report

**IV. 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 9:20 PM.

Respectfully Submitted,

S. Leung

**C. NOTICES**