



American Indian Model Schools

Minutes

Special Board Meeting

Date and Time

Wednesday June 5, 2019 at 6:00 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

M. Woods-Cadiz

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 Wednesday Jun 5, 2019 @ 6:00 PM at 171 12th Street, Oakland Ca. 94607.

B. Record Attendance and Guests

C. Adoption of Agenda

S. Leung made a motion to Adopt Agenda.

C. Edington seconded the motion.

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

II. 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

III. 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 8:43 PM.

Respectfully Submitted,

S. Leung

C. NOTICES