



American Indian Model Schools

Minutes

Special Board Meeting

Date and Time

Thursday June 13, 2019 at 5:45 PM

Location

171 12th Street, Oakland Ca. 94607

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.

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

T. Cook called a meeting of the board of directors of American Indian Model Schools to order on Thursday Jun 13, 2019 @ 5:45 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.

C. Edington seconded the motion.

The motion did not carry.

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

Director Leung made a motion to accept recommendations on the 2 student disciplinary matters.

Moved - Director Cook

Seconded - Director Thompson

abstained - Director Edington, Director Wan

Motion Passed

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 6:05 PM.

Respectfully Submitted,

T. Cook

C. NOTICES