

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF DIRECTORS OF
AMERICAN INDIAN MODEL SCHOOLS TENTATIVELY
ADOPTING AN AMENDED CONFLICT OF INTEREST
CODE AND CERTAIN OTHER ACTIONS RELATED
THERE TO**

WHEREAS, American Indian Model Schools (“AIMS”), last adopted its Conflict of Interest Code pursuant to Government Code section 87300 on September 16, 2014;

WHEREAS, the titles of certain employee positions designated in AIMS’ existing Conflict of Interest Code have changed and new positions have been created; and

WHEREAS, AIMS desires to amend its Conflict of Interest Code.

NOW, THEREFORE, the Board of Directors of AIMS does hereby find, resolve and order as follows:

Section 1. That the proposed Amended Conflict of Interest Code attached to this resolution as Exhibit A be, and hereby is, tentatively adopted as AIMS’ Conflict of Interest Code.

Section 2. The Superintendent is hereby directed to open a 45-day public comment period to begin on December 22, 2015, by posting a Notice of Intention to Adopt an Amended Conflict of Interest Code on AIMS’ employee bulletin boards or in the employee newsletters, on the Corporation’s website, and concurrently mailing notice to the Board of Supervisors of the County of Alameda.

Section 3. The Amended Conflict of Interest Code shall become effective immediately upon:

- a. Its final approval by this Board of Directors following close of the public comment period and after a public hearing, if requested, at its meeting on January 12, 2016; and
- b. Its approval by the Board of Supervisors of the County of Alameda as the code-reviewing body.

Section 4. Upon its final approval by the Board of Directors of AIMS, the Superintendent is hereby directed and authorized to submit a certified copy thereof to the Board of Supervisors of the County of Alameda for approval.

Section 5. This resolution shall take effect immediately upon its adoption. Once the Amended Conflict of Interest Code becomes effective, it shall thereupon supersede any and all prior conflict of interest codes adopted by AIMS.

EXHIBIT A

PROPOSED AMENDED CONFLICT OF INTEREST CODE OF
AMERICAN INDIAN MODEL SCHOOLS

SECRETARY'S CERTIFICATE

I, _____, Secretary of the Board of Directors of American Indian Model Schools, a California nonprofit public benefit corporation, County of Alameda, California, hereby certify as follows:

The attached is a full, true, and correct copy of the resolution duly adopted at a regular meeting of the Board of Directors of American Indian Model Schools, which was duly and regularly held on the 15th day of December, 2015, at which meeting a quorum of the members of the Board of Directors was present; and at such meeting such resolutions were adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

I have carefully compared the same with the original minutes of such meeting on file and of record in my office; the attached resolution is a full, true, and correct copy of the original resolution adopted at such meeting and entered in such minutes; and such resolution has not been amended, modified, or rescinded since the date of its adoption, and the same is now in full force and effect.

WITNESS my hand this 15th day of December, 2015.

Secretary
American Indian Model Schools