AIM Schools Board of Directors
3637 Magee Ave.
Oakland, CA 94619

Consent to Action in Lieu of Organizational Meeting of AIM Schools Board of Directors

As all of the members of the AIM Schools Board of Directors consent to and approve the decision to pursue opening an AIM school in Tucson, Arizona, notice of the time, place, and purpose of said meeting was waived.

It is hereby RESOLVED that the AIM Schools Board of Directors, the governing body of American Indian Public Charter School, a California 501(c)(3) organization, approves the submission of a charter to the Arizona State Board for Charter Schools for a middle school to be located in Tucson, Arizona. The new school will implement the American Indian Model of Education (AIM) and will hold its students to the same high standards of academic achievement as evidenced in all other AIM schools.

This expansion of the AIMS Arizona Charter School has been under consideration by the AIM Schools Board since January, 2010 and was approved on June 23, 2011.

Signed on June 23, 2011:

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Michael Stember/AIM Schools Board of Directors, Secretary