

American Indian Model Schools
BOARD MEETING AGENDA
Friday October 20th, 2017 @ 5 pm
171 12th Street
Oakland, CA 94607



I. CALL TO ORDER:

II. ROLL CALL:

III. ADOPTION OF AGENDA

IV. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment on Agenda Items is set aside for members of the Public to address the items on the Board's agenda prior to each agenda item. The Board of Directors will not respond or take action in response to Public Comment, except that the board may ask clarifying questions or direct staff. **Comments are limited to two (2) minutes per person with a total time allotted for all public comment not to exceed twenty (20) minutes.**

V. DISCUSSION/ACTION ITEMS

1. Consent Calendar

- i.** Title change: Operations Manager to Director of Data Accountability & Operations
- ii.** Approval of Board Meeting Minutes for September 19th, 2017
- iii.** Approval of November and December CSMC Invoices
- iv.** Approval of OUSD Facility Use Fee for October
- v.** Approval of Fagen Friedman and Fulfroost August Invoice
- vi.** Approval of YM&C September Invoice

2. Discussion and Possible Action Regarding Approval of the AIMS SELPA MOU
- Superintendent Woods-Cadiz

3. Discussion and Possible Action Regarding Approval of the Nob Hill Catering 2017-2018 Contract
- Operations Coordinator – Ms. Tiffany Tung

4. Discussion and Possible Action Regarding Approval of the Nob Hill Catering Invoices
- Chief Business Office, Ms. Susan Schickman

5. Discussion and Possible Action Regarding College of Alameda MOU
- Head of School, Mr. Tareyton Russ

6. Discussion and Possible Action Regarding **AIMS Staff and Board Directors Attending the 2018 California Charter School Association Annual Conference**
 - Superintendent Woods-Cadiz
7. Discussion and Possible Action Regarding **Prop 39 – Energy Savings Grant**
 - Operations Manager, Ms. Marisol Magana
8. Discussion and Possible Action Regarding **AIMS Board Elected Positions: President, Secretary, & Treasurer**
 - Board President, Mr. Steven Leung
9. Discussion and Possible Action Regarding **Approval of Final AIMS Board Calendar**
 - Board Director, Ms. Toni Cook
10. Discussion and Possible Action Regarding **Forming an Ad Hoc Committee to Interview Secretary to the Board Candidates**
 - Board President, Mr. Steven Leung

VI. ROLL CALL

VII. ITEMS FOR NEXT AGENDA

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VIII. ADJOURNMENT:

NOTICES

The next regular meeting of the Board of Directors is scheduled to be held in November 21, 2017 @ 6:30 pm. 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.

I, _____ hereby certify that I posted this agenda at the AIMS Campus 171 12th street, Oakland, CA 94607 on, _____, at _____ PM Certification of Posting