

American Indian Model Schools

SPECIAL BOARD MEETING AGENDA DRAFT

Saturday, July 29th, 9 am

171 12th Street 3rd Floor

Oakland, CA 94607



I. CALL TO ORDER:

II. ROLL CALL:

III. ADOPTION OF AGENDA

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Public Comment on closed session items is set aside for members of the Public to address items on the Board's agenda for closed session. 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, and a total time allotted for all public comment will not exceed thirty (30) minutes.

V. RECESS TO CLOSED SESSION (Approx. 30 Minutes)

1. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case.
2. PUBLIC EMPLOYMEE PERFORMANCE EVALUATION
- Position Title: Superintendent

VI. RECONVENE FROM CLOSED SESSION

VII. ROLL CALL

VIII. REPORT FROM CLOSED SESSION

IX. 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, and a total time allotted for all public comment will not exceed thirty (30) minutes.

X. NON-ACTION ITEMS

1. Brown Act and Conflicts of Interest Training
2. Parliamentary Procedure Training

XI. DISCUSSION/ACTION ITEMS

1. Discussion and Possible Action Regarding Board Obligations Under the Bylaws Presented by Legal Counsel

2. Discussion and Possible Action Regarding Approval of the AIMS Student Handbook for the 2017-2018 School Year
3. Discussion and Possible Action Regarding Approval of the AIMS Staff Handbook for the 2017/2018 School Year
4. Discussion and Possible Action Regarding Development of the Superintendent's Evaluation Tool
5. Discussion and Possible Action Regarding Development of the AIMS Board of Directors Board Meeting Calendar for the 2017/2018 School Year
6. Discussion and Possible Action Regarding Setting Criteria for the Development of Board Meeting Agendas, Setting Deadlines for The Superintendent and Board President to Meet for Said Development, and Setting Deadlines for Posting the Agenda to the Website, and Posting Board Meeting Announcement to ParentSquare
7. Discussion and Possible Action Regarding Utilizing the AIMS Website to Post Board Meeting Documents for the Public
8. Discussion and Possible Action Regarding Development of Board Committee Calendars
9. Discussion and Possible Action Regarding Creating the Definitions and Charges for the Facilities, Finance, Legal, Academic, and Personnel Committees
10. Discussion and Possible Action Regarding Updating the AIMS Bylaws with Committee Definitions, Charges, and Procedures
11. Discussion and Possible Action Regarding Creation of AIMS Board of Directors Email and Electronic Device Procedures
12. Discussion and Possible Action Regarding Creation and Development of the AIMS Board's 2017/2018 Goals
13. Discussion and Possible Action Regarding Creation and Development of the AIMS Board's Self Evaluation

XII. ITEMS FOR NEXT AGENDA

XIII. ADJOURNMENT:

NOTICES

The next regular meeting of the Board of Directors is scheduled to be held on August 15th, 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.

Certification of Posting

I, Nathaniel D. Luckman hereby certify that I posted this agenda at the AIMS Campus 171 12th Street, Oakland, CA 94607 on, 7/27/17, at 8:45 PM