



American Indian Model Schools

BOARD MEETING AGENDA

Tuesday, August 16, 2016 at 6 pm

171 12th Street 3rd Floor

Oakland, CA 94607 CALL

TO ORDER: 6:00 pm

ROLL CALL:

I. ADOPTION OF AGENDA:

II. RECESS TO CLOSED SESSION: 6:05 pm

Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9(d)(1))

Name of Case: Lumbee Holdings, LLC v. AIMS, Case No. RG15788943

Name of Case: Walker v. AIMS, Case No. RG14724770

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation (Gov. Code § 54956.9(d)(2)): 1 potential case Initiation of litigation (Gov. Code § 54956.4(d)(4)): 1 potential case

III. RECONVENE FROM CLOSED SESSION: 6:40 PM

IV. ROLL CALL:

V. REPORT FROM CLOSED SESSION:

VI. PUBLIC COMMENT: 6:45 PM

Public Comment is set aside for members of the Public to raise issues that are not specifically on the agenda, The Board of Directors will not respond or take action. These presentations are limited to two (2) minutes per person, and a total time allotted for non-agenda items will not exceed twenty (20) minutes.

VII. NON ACTION ITEMS:

1. President's Report- President Leung
2. Superintendent's Report- Superintendent Woods-Cadiz
3. AIPCS/AIPCS II Monthly Report - Head of Schools, Dr. Perry
4. AIPHS Monthly Report- Head of High School, Mr. Julien
 - AIPHS PD Calendar
 - AIPHS Testing Results
5. Financial Report- Chief Business Officer, Mrs. Schickman

VIII. ACTION ITEMS:

1. Consent Calendar
 - i) Personnel Report
2. Discussion and possible action regarding the election of new board member Jame DeFrantz
- President Leung
3. Discussion and possible action regarding the election of new board member Christopher Edington
- President Leung
4. Discussion and possible action regarding the election of new board member Vihn Phan
- President Leung
5. Discussion and possible action regarding Procopio Invoices
- Mrs. Schickman
6. Discussion and possible action regarding approval of the Con Application and applicable language
- Ms. Afdahl-Rice

“The LEA hereby assures and certifies to the California State Board of Education that the LEA has no policy that prevents, or otherwise denies participation in, constitutionally protected prayer in public schools as set forth in the *Guidance on Constitutionally Protected Prayer in Public Elementary and Secondary Schools.*”

“The LEA’s local governing board has reviewed and approved of the Application for Funding selections (Title I – low income; Title II – educator quality for professional development; Title III – Immigrant and Title III – English Learner) for American Indian Public Charter, American Indian Public Charter II and American Indian Public High School”

7. Discussion and possible action regarding Parental Involvement Policy
- Ms. Magana
8. Discussion and possible action regarding Homeless Policy
- Ms. Magana
9. Discussion and possible action regarding Lawrence Hall Contract
- Ms. Oh
10. Discussion and possible action regarding EdgeMakers preliminary agreement
- Mr. Norman, and Mr. Julien
11. Discussion and possible action regarding Facilities Incentive Grant
- Mrs. Schickman
12. Discussion and possible action regarding *A Journey’s* purchase (1st- 2nd grade text)
- Ms. Oh
13. Discussion and possible action regarding COA and AIPHS Contract for fall 2016
- Mr. Julien
14. Discussion and possible voting regarding bringing fiber internet to 12th street campus
-Ms. Magana
15. Discussion and possible action regarding AIPHS School Safety Plan
-Mr. Julien
16. Discussion and possible action regarding AIPCS I & AIPCS II School Safety Plan
- Dr. Perry
17. Discussion and possible action regarding Board goals for 2016/2017
- Ms. Woods-Cadiz
18. Discussion and possible action regarding Superintendent goals for 2016/2017
- Ms. Woods-Cadiz

IX. ITEMS FOR NEXT AGENDA:

X. ADJOURNMENT

NOTICES

The next regular meeting of the Board of Directors Meeting will be held on June 21, 2016 at 6pm. 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 is agenda at the AIMS Campus 171 12th Street, Oakland, CA 94607 on, _____, at _____ PM Certification of Posting