



American Indian Model Schools

BOARD MEETING AGENDA

Tuesday, September 20, 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. BOARD TO RECOGNIZE MIDDLE SCHOOL STUDENT BODY REPRESENTITIVES

SGA President - Annie Chiu (8th Grade)

SGA Executive Vice President – Rachel Peterson (8th Grade)

SGA Chief of Staff - Donna Lin (7th Grade)

SGA Executive Secretary – Mia Ruiz (8th Grade)

SGA Executive Treasurer – Gia Shine (8th Grade)

SGA VP for Academic Affairs – Ivan To (7th Grade)

SGA VP of Communications - Kaylyn Beckford (8th Grade)

SGA VP of External Affairs - Aliyah Perry (8th Grade)

SGA VP for Student Affairs – Parneet Virk (8th Grade)

III. RECESS TO CLOSED SESSION:

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

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

Conference with labor negotiator (Gov. Code, § 54957.6).

Agency designated representatives: Justin J. Simpson, Fagen Friedman & Fulfrost.

Employee organization: Teachers of American Indian Model Schools.

IV. RECONVENE FROM CLOSED SESSION:

IV. ROLL CALL:

V. REPORT FROM CLOSED SESSION:

VI. PUBLIC COMMENT:

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. Organizational Chart Update – Superintendent Woods-Cadiz
4. Strategic Plan Update – Superintendent Woods-Cadiz
5. AIPCS/AIPCS II Monthly Report - Head of Schools, Dr. Perry
6. AIPHS Monthly Report- Head of High School, Mr. Julien
7. Financial Report- Chief Business Officer, Mrs. Schickman
8. Information: Presentation of Sunshine Proposal from Teachers of American Indian Model Schools ("TAIMS")/CTA/NEA for all matters to be bargained in the initial collective bargaining agreement between the parties.
9. Information: Presentation of Common Enrollment Document

VIII. ACTION ITEMS:

1. Consent Calendar
 - i) Personnel Report
 - ii) Discussion and possible action regarding "Provisional Intern Permit" (PIP) for Maryetta Golden & Ms. Black
 - Employment of Maryetta Golden as a teacher under a Provisional Intern Permit. (PIP)
 - Employment of Ajuana Harrison/Black as a teacher under a Provisional Intern Permit. (PIP)
 - Rob Mayfield
2. Discussion and possible action regarding approval of minutes
3. Discussion and possible action regarding hot lunch program
 - Tiffany
4. Discussion and possible action regarding new printers for teachers
 - Tiffany and
5. Discussion and possible action regarding Procopio Invoices
 - Mrs. Schickman
6. Discussion and possible action regarding Alliant MOU
 - Rob Mayfield
7. Discussion and possible action regarding Unaudited Actuals AIPCS, AIPCSII, AIPHS-
 - Susan Schickman
8. Discussion and possible action regarding CSMC Contract
 - Susan Schickman
9. Discussion and possible action regarding CSMC invoices
 - Susan Schickman
10. Discussion and possible action regarding Measure N
 - Marisol Magana
11. Discussion and possible action regarding ConApp
 - Parental Involvement Policy
 - Homeless Policy
 - Marisol Magana
12. Discussion and possible action regarding Board Committee Appointments
 - legal
 - facilities
 - finance

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