

American Indian Model Schools

BOARD MEETING MINUTES

Tuesday July 18th, 2017 @ 6:30 pm

171 12th Street 3rd Floor

Oakland, CA 94607

Director DeFrantz is remotely attending from
Praca Conde de Agrolongo 27,
4700-317 Braga, Portugal



I. CALL TO ORDER: 6:36 pm

II. ROLL CALL:

Director Leung	P
Director Cook	P
Director Wan	P
Director Thompson	P
Director Edington	P
Director DeFrantz	P
Director Phan	A

Quorum Established

III. ADOPTION OF AGENDA

**Motion: President Leung moves to adopt the agenda, tabling discussion and action item 5
2nd: Director Thompson**

Director Leung	Y
Director Cook	Y
Director Wan	Y
Director Thompson	Y
Director Edington	Y
Director DeFrantz	Y
Director Phan	A

Motion Passes

IV. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public Comment on non-agenda items is set aside for members of the Public to address items that do not appear on the Board's agenda. 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.** None

V. 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.** None

**Motion: President Leung moves to place discussion and action item 12 before closed session
2nd Director Thompson**

Director Leung	Y
Director Cook	Y
Director Wan	Y
Director Thompson	Y
Director Edington	Y
Director DeFrantz	Y
Director Phan	A

Motion Passes

Discussion and Action Item 12:

12. Discussion and Possible Action Regarding **Approval for Replacement of A2 Compressor and to Repair the Leak on the Circuit A Coil of the HVAC System, by Carrier Commercial Services**

**Motion: President Leung moves to approve the proposed Carrier Contract
2nd: Director Wan**

Director Leung	Y
Director Cook	Y
Director Wan	Y
Director Thompson	Y
Director Edington	Y
Director DeFrantz	Y
Director Phan	A

Motion passes

VI. RECESS TO CLOSED SESSION 6:53

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case

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

Agency designated representatives: Superintendent Maya Woods-Cadiz, Douglas N. Freifeld, Fagen, Friedman & Fulfroost.

Employee organization: Teachers of American Indian Model Schools

VII. RECONVENE FROM CLOSED SESSION

(Recess from closed session 7:15 pm
Resume closed session 10:25 pm
Reconvene from closed session 11:00 pm)

VIII. ROLL CALL

Director Leung	P
Director Cook	P
Director Wan	P
Director Thompson	P
Director Edington	P
Director DeFrantz	P
Director Phan	A

Quorum Established

IX. REPORT FROM CLOSED SESSION – Nothing to report.

X. 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.**

XI. NON-ACTION ITEMS

1. President’s Report
2. Ad Hoc Committee Report
3. Superintendent’s Report
4. AIMS Athletic Department Presentation
5. Finance Report
6. Org Chart Presentation
7. 2017/2018 BOE Calendar Draft
8. Facilities Update

XII. DISCUSSION/ACTION ITEMS

1. Consent Calendar
 - i. Personnel Report
 - ii. Approval of Board Meeting Minutes for June 26th, 2017
 - iii. Approval of Board Meeting Minutes for June 30th, 2017

Motion: Director Cook moves to approve the consent calendar

2nd: Director Thompson

Director Leung	Y
Director Cook	Y
Director Wan	Y
Director Thompson	Y
Director Edington	Y
Director DeFrantz	Y
Director Phan	A

Motion passes

2. Discussion and Possible Action Regarding **Approval to Pay the Remaining Balance for CollegeBoard AP Exams Invoice for the 2016-2017 School Year**

Motion: Director Thompson move to approve paying the remaining balance for the CollegeBoard AP Exams Invoice for the 2016-2017 School Year

2nd: Director Cook

Director Leung	Y
Director Cook	Y
Director Wan	Y
Director Thompson	Y
Director Edington	Y
Director DeFrantz	Y
Director Phan	A

Motion passes

3. Discussion and Possible Action Regarding **Approval to Attend Bay Area Charter School Athletic Conference and Approval to Sign Letter of Intent, for AIPHS**

Motion: Director Thompson moves to approve signing the letter of intent for the Bay Area Charter School Athletic Conference so that AIPHS can attend.

2nd: Director Edington

Director Leung	Y
Director Cook	Y
Director Wan	Y
Director Thompson	Y
Director Edington	Y
Director DeFrantz	Y
Director Phan	A

Motion passes

(Connection is lost with Director DeFrantz approximately 7:55 pm – 3:55 am in Portugal)

4. Discussion and Possible Action Regarding **Approval to Pay CSMC Invoice for the Month of July, 2017**

Motion: Director Cook moves to approve paying the CSMC invoice for the month of July, 2017

2nd: Director Thompson

Director Leung	Y
Director Cook	Y
Director Wan	Y
Director Thompson	Y
Director Edington	Y
Director DeFrantz	A
Director Phan	A

Motion passes

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

Tabled

6. Discussion and Possible Action Regarding **Setting a Date for a Special Board Meeting to Have an AIMS Board Work Session and Training**

Motion: President Leung moves to have a special board meeting for a work session and training for the board on July 29, 9 am to 3 pm - contingent on attorney Kristopher Carpenter's availability

2nd: Director Edington

Director Leung	Y
Director Cook	Y
Director Wan	Y
Director Thompson	Y
Director Edington	Y
Director DeFrantz	A
Director Phan	A

Motion passes

7. Discussion and Possible Action Regarding **Approval of Purchasing Visiplex PA System for AIPHS Lakeview Campus**

Motion: Director Thompson moves to approve the purchase of the Visiplex PA system for the AIPHS Lakeview Campus

2nd: Director Wan

Director Leung	Y
Director Cook	Y
Director Wan	Y
Director Thompson	Y
Director Edington	Y
Director DeFrantz	A
Director Phan	A

Motion passes

8. Discussion and Possible action Regarding **Approval to Purchase Foss Science Kits for Grades K-8 in AIPCS I and AIPCS II**

Motion: Director Thompson moves to approve the purchase of the Foss science kits for k-8

2nd : Director Edington

Director Leung	Y
Director Cook	Y
Director Wan	Y
Director Thompson	Y
Director Edington	Y
Director DeFrantz	A
Director Phan	A

Motion passes

9. Discussion and Possible Action Regarding **Approval of the AIMS Student Handbook for the 2017-2018 School Year**

Motion: Director Cook moves to table the approval of the AIMS 2017-2018 Student Handbook, and requests to be given a document that spells out the differences between the 2016-2017 & the 2017-2018 Student Handbooks.

2nd: Director Edington

Director Leung	Y
Director Cook	Y
Director Wan	Y
Director Thompson	Abstain
Director Edington	Y
Director DeFrantz	A
Director Phan	A

Item Tabled

10. Discussion and Possible Action Regarding **Approval of the AIMS Staff Handbook for the 2017/2018 School Year**

Motion: Director Cook moves to table the approval of the AIMS 2017-2018 Staff Handbook, and requests to be given a document that spells out the differences between the 2016-2017 & the 2017-2018 Staff Handbooks.

2nd: Director Edington

Director Leung	Y
Director Cook	Y
Director Wan	Y
Director Thompson	Abstain
Director Edington	Y
Director DeFrantz	A
Director Phan	A

Item Tabled

11. Discussion and Possible Action Regarding **Approval of Professional Development Plans for the 2017-2018 School Year**

Motion: Director Thompson moves to approve the professional development plans for the 2017-2018 school year for AIPCS I & AIPCS II

2nd: Director Edington

Director Leung	Y
Director Cook	Y
Director Wan	Y
Director Thompson	Y
Director Edington	Y
Director DeFrantz	A
Director Phan	A

Motion passes

12. Discussion and Possible Action Regarding **Approval for Replacement of A2 Compressor and to Repair the Leak on the Circuit A Coil of the HVAC System, by Carrier Commercial Services**

(Discussion and Action Item 12 moved to before closed session – Motion Passed)

13. Discussion and Possible Action Regarding **Approval of Follet Book Buy Back Program Purchase of AIMS Books No Longer Being Used By AIMS**

Motion: Director Thompson moves to approve the Follet book buy back program

2nd: Director Edington

Director Leung	Y
Director Cook	Y
Director Wan	Y
Director Thompson	Y
Director Edington	Y
Director DeFrantz	A
Director Phan	A

Motion passes

Director Wan had to leave at 10:25 pm

Resume Closed Session – 10:25 pm

Reconvene from closed session – 11:00 pm

Report from closed session: nothing to report

