

American Indian Model Schools

BOARD MEETING AGENDA

Monday June 26th, 2017 at 6:50 pm

171 12th Street 3rd Floor

Oakland, CA 94607



I. CALL TO ORDER:

II. ROLL CALL:

III. ADOPTION OF AGENDA

IV. PUBLIC COMMENT

Public Comment is set aside for members of the Public to address the items on the Board's 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.**

V. RECESS TO CLOSED SESSION

a. CONFERENCE WITH LEGAL COUNSEL (FAGEN, FRIEDMAN & FULFROST)

i. Anticipated Litigation (1 case), gov. code 54956.9(d)

b. PUBLIC EMPLOYMENT

- o Position: Central Administrators
- o Position: Site Administrators

VI. RECONVENE FROM CLOSED SESSION

VII. ROLL CALL

VIII. REPORT FROM CLOSED SESSION

IX. NON-ACTION ITEMS

1. President's Report- President Leung
2. Superintendent's Report- Superintendent Woods-Cadiz
3. Financial Report- CBO, Ms. Schickman
4. Report from Ad Hoc Committee

X. ACTION – ITEMS

1. Consent Calendar
 - i) Personnel Report
 - ii) Minutes
 - iii) Legal Invoice – Fegan Friedman & Fullfrost
 - iv) Legal Invoice - Orrick
 - v) Wells Fargo ATM Lease Amendment
 - vi) HVAC Repair Contract
 - vii) Superintendent’s Contract
 - viii) Certificated Management
 - ix) Classified Management
 - x) Non-Exempt Classified
 - xi) Teacher Contracts
2. Discussion and Possible Action Regarding Discussion and Possible Action Regarding Creation of Personnel Committee
3. Discussion and Possible Action Regarding Discussion and Possible Action Regarding Creation of Academic Committee
4. Discussion and Possible Action Regarding LCAP for AIPCS, AIPCS II, & AIPHS
5. Discussion and Possible Action Regarding 2017-2018 Budget for AIPCS, AIPCS II, AIPHS
6. Discussion and Possible Action Regarding 1% Oversight Fee to OUSD
7. Discussion and Possible Action Regarding Lawrence Hall of Science Amendment to Extend End Date
8. Discussion and Possible Action Regarding AIPHS Lab Equipment
9. Discussion and Possible Action Regarding CCC Suite
10. Discussion and Possible Action Regarding MRC Copier Upgrade

XI. ITEMS FOR NEXT AGENDA

XII. ADJOURNMENT

NOTICES

The next regular meeting of the Board of Directors will be held on July 18, 2017 at 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 is agenda at the AIMS Campus 171 12th Street, Oakland, CA 94607 on, _____, at _____ PM Certification of Posting