

American Indian Model Schools

BOARD MEETING AGENDA

Thursday, March 30, 2017 at 6:30 pm

171 12th Street 3rd Floor

Oakland, CA 94607



CALL TO ORDER: 6:30 pm

ROLL CALL:

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

Quorum Established

I. ADOPTION OF AGENDA

II. 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 Legal Counsel – Potential Litigation (Gov. Code § 54956.9(d)(1))

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

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

Real Property Negotiations (Gov. Code section 54956.8) Property: Lakeview Elementary School Agency negotiator: Supt. Woods-Cadiz Prospective Negotiating Party: OUSD Under negotiation:

- Prop 39 Submission

III. RECONVENE FROM CLOSED SESSION

IV. ROLL CALL

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

Quorum Established

V. REPORT FROM CLOSED SESSION: nothing to report

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. AIPCS/AIPCS II, AIPHS Monthly Report - Head of Schools, Dr. Perry
4. Parent Coordinator Report – Ms. Doung/Parent Representative
5. Financial Report- CBO, Ms. Schickman
6. Prop 39 -California Clean Energy – Operations Director, Ms. Magana

VIII. ACTION ITEMS

M: Director Cook/Thompson moves to extract items a, b, c, j, m, n, o, p, q, & r from consent calendar and place on agenda, and approve the rest of the consent calendar.

2nd: Director Edington

1. Consent Calendar
 - a. Personnel Report (**removed from consent calendar**)
 - b. Approval of Minutes (**removed from consent calendar**)
 - c. Title III LEA Plan (**removed from consent calendar**)
 - d. Fegan, Friedmand, & Fullfrost Invoices
 - e. YM&C Invoices
 - f. Fee Agreement for Schantz Law

- g. Engagement Letter - Orrick, Herrington & Sutcliffe LLP
- h. Independent Auditors Selection Form – Approval of moving to VTD Rancho Cucamonga
- i. Approval of VTD Invoices
- j. OUSD SPED Invoices **(removed from consent calendar)**
- k. Approval of Acceptance of Lakeview
- l. Recommended Facility Upgrades
 - Paramount for elevator upgrades
- m. Audit Report **(removed from consent calendar)**
- n. 990 Taxes**(removed from consent calendar)**
- o. D&O Insurance Renewal **(removed from consent calendar)**
- p. 2nd Interims **(removed from consent calendar)**
- q. MOU – BonaFide Films **(removed from consent calendar)**
- r. Energy Project Manager Contract - First Note Finance Inc. **(removed from consent calendar)**

Hearing no objection – items are so moved

M: Director Edington moves to approve items a, b, c, j, m, n, o, p, & q, and to table r until special meeting.

2nd: Director Thompson

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

Motion passes

- 2. Discussion and possible action regarding approval of job descriptions
 - i. Chief Business Officer
 - ii. Head of School
 - iii. Instructional Aide
 - iv. Instructional Aide II
 - v. Instructional Aide III
 - vi. Parent Coordinator
 - vii. Student Supervision Aide
 - viii. Teacher on Special Assignment
 - HR Director, Mr. Mayfield

Job descriptions Tabled and referred to legal committee for work on language

- 3. Discussion and possible action regarding amending the AIMS ByLaws to include new committee structure and meeting times

- Secretary to the Board, Joe Schickman

Tabled and referred to legal committee

4. Discussion and possible action regarding approving formal loan of revenue from AIPCS II to AIPHS with a repayment schedule

- CBO, Susan Schickman

No action required at this time

5. Discussion and possible Action regarding PROCOPIO OPEN INVOICE –

- CBO, Susan Schickman

Tabled and referred to legal committee

(President Leung arrives)

6. Discussion and possible action regarding purchasing of AIMS student cardigan with logos to sell

- Dr. Perry

M: Director Cook moves to approve purchase of AIMS student cardigans

2nd: Director Edington

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

IX. ITEMS FOR NEXT AGENDA

AIMS bylaws referred to Legal committee

Procopio invoices after reviewed by legal and finance committees

Job descriptions after review by legal committee

Prop 39

May – 2 kinds of reports to follow up the federal review of the budget and impact

June – Approval of budget – with recommendation from finance committee

X. ADJOURNMENT 8:33

NOTICES

The next regular meeting of the Board of Directors Meeting will be held on April 18th, 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