

American Indian Model Schools

BOARD MEETING MINUTES
Tuesday, October 18, 2016 at 6 pm
171 12th Street 3rd Floor
Oakland, CA 94607



CALL TO ORDER: 6:15 pm

ROLL CALL:

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

Quorum? Yes

I. ADOPTION OF AGENDA:

Motion: Director Edington moves to adopt the agenda

2nd: Director Thompson

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

Motion Passes? Yes

II. BOARD TO RECOGNIZE MEMBERS OF THE AIPHS SGA

PRESIDENT - Amanuel Yitbarek
VICE PRESIDENT - Neomi Ngo
PUBLIC RELATIONS - Sultanah Waqia
SECRETARY - Haley Tran
TREASURE - Kelli Hunyh

III. RECESS TO CLOSED SESSION: 7:08 pm

Public Employee Performance Evaluation (Gov. Code section 54957(b)(1)) Position: Superintendent

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

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

Agency designated representatives: Superintendent Maya Woods-Cadiz, Justin J. Simpson, Fagen Friedman & Fulfroft.

Employee organization: Teachers of American Indian Model Schools

IV. RECONVENE FROM CLOSED SESSION: 8:38 pm

V. ROLL CALL:

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

Quorum? Yes

VI. REPORT FROM CLOSED SESSION: Nothing to Report

VII. 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.

VIII. 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
5. Financial Report- Superintendent Woods-Cadiz
6. Present American Indian Model School’s Sunshine Proposal for Initial Contract Negotiations with the Teachers of American Indian Model Schools/CTA/NEA - Superintendent Woods-Cadiz

IX. ACTION ITEMS:

1. Consent Calendar
 - i) Personnel Report
- HR Director, Rob Mayfield

Motion: Director Thompson moves to approve the consent calendar/personnel report

2nd: Director Wan

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

Motion Passes? Yes

2. Discussion and possible action regarding AIPCS II Charter Renewal
-Head of Schools, Dr. Elston Perry

Motion: Director Thompson moves to approve preliminary report submission to OUSD on October 26, 2016

2nd: Director Edington

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

Motion Passes? Yes

3. Discussion and possible action regarding revisions to the student dress code
- AIMS Parent Coordinator, Mimi Phan

Motion: Director Thompson moves to integrate navy blue sweaters and sweatshirts to the current approved white ones, with a one year review. Effective Immediately.

2nd: Director Edington

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

Motion Passes? Yes

4. Discussion and possible action regarding transferring auto payments and utilities from Community Bank of the Bay checking account to East West Bank
- Superintendent, Maya Woods-Cadiz

Motion: Director Edington moves to approve transfer of auto payments & utilities from Community Bank of the Bay checking accounts to East West Bank

2nd: Director Wan

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

Motion Passes? Yes

5. Discussion and possible action regarding approval of CSMC invoice
-Superintends, Maya Woods-Cadiz

Motion: Director Edington moves to approve October CSMC payment

2nd: Director Thompson

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

Motion Passes? Yes

6. Discussion and possible action regarding authorizing the Board President and the Superintendent to schedule the board retreat.
 -Superintendent, Maya Woods-Cadiz

Motion: Director Thompson moves to authorize the Board President and Superintendent to finalize measures for the winter retreat

2nd: Director Wan

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

Motion Passes? Yes

7. Discussion and possible action regarding the Superintendent attending the College Board Forum- Representing AIMS as A Voting Delegate, October 24-28 Chicago, IL
 -Superintendent, Maya Woods-Cadiz

Motion: Director Thompson moves to approve expenditure for Superintendent to attend the College Board Forum in Chicago representing AIMS as a voting delegate on October 24 - 28

2nd: Director Wan

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

Motion Passes? Yes

8. Discussion and possible action regarding the Superintendent attending ASCD Educational Leadership Conference (Association for Supervision and Curriculum Development)- Superintendent PD and District Representation, November 2-6 National Harbor MD -Superintendent, Maya Woods-Cadiz

Motion: Director Edington moves to approve expenditure for ASCD Educational Leadership Conference, November 2-6

2nd: Director Thompson

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

Motion Passes? Yes

9. Discussion and possible action regarding adopting American Indian Model School’s Sunshine Proposal for Initial Contract Negotiations with the Teachers of American Indian Model Schools/CTA/NEA -Superintendent, Maya Woods-Cadiz

Motion: Director Thompson moves to approve draft of the Sunshine proposal

2nd: Director Wan

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

Motion Passes? Yes

X. ITEMS FOR NEXT AGENDA:

Board retreat

Superintendent mid-year review

Board mid-year review

CSMC contract review/update

Facilities review for AIPHS

Update on hot meal program

XI. ADJOURNMENT 9:40 pm

NOTICES

The next regular meeting of the Board of Directors Meeting will be held on November 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