

American Indian Model Schools
BOARD MEETING AGENDA
Tuesday September 19th, 2017 @ 6:30 pm
171 12th Street
Oakland, CA 94607



I. CALL TO ORDER:

II. ROLL CALL:

III. ADOPTION OF AGENDA

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.**

V. NON-ACTION ITEMS

1. AIPHS SGA Executive Officer Swearing-In Ceremony
2. President's Report – Board President, Mr. Steven Leung
3. Superintendent's Report – Superintendent, Ms. Maya Woods-Cadiz
4. AIMS k-12 Report – Heads
5. Finance Report – CBO, Ms. Susan Schickman/Ms. Adrienne Barnes from CSMC
6. ELD Coordinator Report, ELD Coordinator, Ms. Vandee Chand
7. College Bound Kids Report-CBK Coordinator, Mr. Matthew Gordan
8. Board Discussion Regarding Potential New Board Members, Board President, Mr. Steven Leung, and Board Director, Mr. Chris Edington

VI. 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.**

VII. DISCUSSION/ACTION ITEMS

1. Consent Calendar
 - i. **Personnel Report**
 - ii. **Approval of Board Meeting Minutes for August 31st, 2017**
 - iii. **Approval of Young, Minney, & Corr. September Invoice**
 - iv. **Approval of CSMC September Invoice**
 - v. **Approval of Delta Education Invoice for Foss Science Kits**
 - vi. **AIMS 2017-2018 Org. Chart**
 - vii. **AIMS Board 2017-2018 Self Evaluation**
2. Discussion and Possible Action Regarding **Approval to employ the following teacher under a Provisional Internship Permit: Koulee Noukhay - Biology /Chemistry.**
 - HR Director, Mr. Rob Mayfield
3. Discussion and Possible Action Regarding **Approval of the Tech Bridge Girls and School Partner Letter of Agreement for 2017-2018**
 - Site Administrator, Mr. Peter Holmquist
4. Discussion and Possible Action Regarding **Approval of Vavrinek, Trine, Day & Co., LLP September Statement**
 - CBO, Ms. Susan Schickman
5. Discussion and Possible Action Regarding **Approval of the AIMS 2017/2018 Board Meeting Calendar**
 - Board Director, Ms. Toni Cook
6. Discussion and Possible Action Regarding **Voting on Elected Positions for Board Members, President, Treasurer, Secretary**
 - Board President, Mr. Steven Leung
7. Discussion and Possible Action Regarding **the Superintendent and Board of Directors Communication Plan**
 - Superintendent, Ms. Maya Woods-Cadiz
8. Discussion and Possible Action Regarding **Procopio Invoices**
 - Board President, Mr. Steven Leung

VIII. 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.**

IX. RECESS TO CLOSED SESSION

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

X. RECONVENE FROM CLOSED SESSION

XI. ROLL CALL

XII. REPORT FROM CLOSED SESSION


XIII. ITEMS FOR NEXT AGENDA

-
-
-
-
-
-
-
-
-
-
-
-
-
-
-
-
-
-
-
-
-
-

XIV. ADJOURNMENT:

NOTICES

The next regular meeting of the Board of Directors is scheduled to be held in October 17, 2017 @ 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 this agenda at the AIMS Campus 171 12th street, Oakland, CA 94607 on, 9/15/2017, at 4:15 PM Certification of Posting