

# American Indian Model Schools

## SPECIAL BOARD MEETING AGENDA

Friday June 30<sup>th</sup>, 2017 @ 5 pm

171 12th Street 3rd Floor

Oakland, CA 94607



### Director James DeFrantz – Teleconferencing From:

Hampton Inn

Room 129

Lynwood, Washington

19324 Alderwood Mall Pkwy,

Lynnwood, WA 98036

### I. CALL TO ORDER: 5:29

### II. ROLL CALL:

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

Quorum Established

### III. ADOPTION OF AGENDA

**Motion: Director Cook moves to adopt the agenda**

**2<sup>nd</sup>: Director Edington**

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

**Motion Passes**

**IV. PUBLIC COMMENT ON AGENDA ITEMS**

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. **Comments are limited to two (2) minutes per person, and a total time allotted for agenda items will not exceed twenty (20) minutes.**

**V. DISCUSSION/ACTION ITEMS**

- 1. Discussion and Possible Action Regarding LCAP for AIPCS, AIPCS II, & AIPHS

**Motion: Director Edington moves to approve the 2017 LCAPs for AIPCS, AIPCS II, & AIPHS**  
**2<sup>nd</sup>: Director Thompson**

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

**Motion Passes**

(Director Thompson arrives approximately 5:40 pm)  
(Director Cook has to leave at 7 pm)

- 2. Discussion and Possible Action Regarding 17/18 Budgets for AIPCS, AIPCS II, & AIPHS

**Motion: Director Edington moves to approve OUSD submitted budget as of June 15**  
**2<sup>nd</sup>: Director Thompson**

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

**Motion Passes**

**Motion: Director Edington moves to approve the revised budget**

**2<sup>nd</sup>: Director Wan**

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

**Motion Passes**

**3. Discussion and Possible action regarding Lawrence Hall of Science Amendment to Extend End Date**

**Motion: Director Thompson moves to approve the Lawrence Hall of Science Amendment to Extend End Date**

**2<sup>nd</sup>: Director Edington**

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

**Motion Passes**

**4. Discussion and Possible Action regarding MRC Copier Upgrade**

**Motion: Director Edington moves to approve MRC Copier upgrade contract**

**2<sup>nd</sup>: Director Wan**

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

**Motion Passes**

5. Discussion and Possible Action Regarding **Creation of Personnel Committee**

**Motion: President Leung moves to have President Leung, Director Thompson, and Director Wan to be put on the Personnel Committee**

**2<sup>nd</sup>: Director Thompson**

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

**Motion Passes**

6. Discussion and Possible Action Regarding **Creation of Academic Committee**

**Motion: Director Wan moves to appoint Director Thompson, Director Wan, and President Leung to the Academic Committee**

**2<sup>nd</sup>: Director Thompson**

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

**Motion Passes**

## **VI. ITEMS FOR NEXT AGENDA**

- Update Org Chart – include ssc on chart – find previous chart
- board meet to set boe calendar – put all important budget submission dates on the calendar
- workshops to learn how to read the budget
- Dual Enrollment – will help cut costs having classes at
- In the future we will have public comments on agenda items before each item, not all at once
- Committees will be put on the web site – posted at accessible place (Parent Square) with agenda to parents
- Personnel Matters - Head of School
- Notice of Concern
- Detailed descriptions of agenda

## **VII. ADJOURNMENT: 8:01 pm**

### NOTICES

The next regular meeting of the Board of Directors is scheduled to be held on **July 18 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 this agenda at the AIMS Campus 171 12th Street, Oakland, CA 94607 on, \_\_\_\_\_, at \_\_\_\_\_ PM Certification of Posting