

American Indian Model Schools

BOARD MEETING AGENDA

Tuesday, May 16, 2017 at 6:30 pm

171 12th Street 3rd Floor

Oakland, CA 94607



CALL TO ORDER: 6:46 pm

ROLL CALL:

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

Quorum Established

I. ADOPTION OF AGENDA

Motion: Director Cook moves to adopt the agenda

2nd: Director Thompson

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

Motion Passes

Motion: Director Cook moves to place public comment before closed session

2nd: Director Thompson

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

Motion Passes

II. RECESS TO CLOSED SESSION 8:00 pm

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 labor negotiator (Gov. Code, § 54957.6).

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

Employee organization: Teachers of American Indian Model Schools

Potential Litigation: Douglas N. Freifeld, Fagen, Friedman & Fulfrost.

III. RECONVENE FROM CLOSED SESSION 9:04

IV. ROLL CALL

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

Quorum Established

V. REPORT FROM CLOSED SESSION: nothing formal – but we authorized Superintendent to have Dr. Perry to come back and also to form the personnel committee and academic committee

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

We approved the formation of personnel and academic committee with actual approval in June meeting

2. Superintendent’s Report- Superintendent Woods-Cadiz
3. AIPCS/AIPCS II, AIPHS Monthly Report - Deans
4. Financial Report- CBO, Ms. Schickman

5. FAC Report – Parent Coordinator, Ms. Duong
6. Presentation of Administrative Salary Study – HR Officer, Mr. Mayfield
7. AIPHS Graduation Credit Requirement and College Tracking Plan- Mr. Williams

VIII. ACTION ITEMS

1. Consent Calendar

- a. Personnel Report
- b. Approval of Minutes
- c. Scottish Rite Center Contract
- d. Updated Job Descriptions
- e. 2017/2018 Academic Calendar
- f. Prop 51 Application Agreement

Motion: Director Cook moves to adopt the Consent Calendar

2nd: Director Edington

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

Motion passes

2. Discussion and Possible Action Student Monetary Fund AIPHS

Motion: Director Edington moves to approve the formation of the student monetary fund and to design all the rules for it to be compliant.

2nd :Director Thompson

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

Motion Passes

3. Discussion and Possible Action Regarding Adding Uniform Shorts to AIMS Dress Code

Motion: Director Cook moves to add capri shorts to the AIMS dress code

2nd: Director Thompson

President Leung	Y
Director Cook	Y
Director Thompson	Y

Director Wan	Y
Director Phan	Y
Director Edington	Y
Director DeFrantz	A

Motion Passes

4. Discussion and Possible Action Regarding Approval to Hire Security Guard for 12th Street Campus

Motion: Director Phan moves to approve the hiring of a security guard for 12th street campus

2nd: Director Cook

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

Motion passes

5. Discussion and Possible Action Regarding Engineering Design Service Agreement

Motion: Director Cook moves to table this action item

2nd: Director Thomson

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

TABLED

6. Discussion and Possible Action Regarding Soliciting Bids from Insurance Agencies for New Policies

Motion: Director Cook moves to adopt the idea so that we can enhance the kind of service that we're getting from our insurance company

2nd: Director Thompson

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

Motion Passes

IX. ITEMS FOR NEXT AGENDA

- Updating AIMS Bylaws with new committee information – each committee needs to finalize their descriptions and chair
- Connect with BCC – see if we can get sign language translators for board meetings
- Books for next year – budget plan to correct issues with books
- Formation of Academic and personnel committees
- Board position elections and renewals
- The Superintendent Contract

X. ADJOURNMENT 11:06

NOTICES

The next regular meeting of the Board of Directors will be held on June 20, 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