



# American Indian Model Schools

**BOARD MEETING AGENDA**  
**Tuesday, August 16, 2016 at 6 pm**  
**171 12th Street 3rd Floor**  
**Oakland, CA 94607**

**CALL TO ORDER: 6:47 pm**

**ROLL CALL:**

President Leung	p
Director Wan	a
Director Thompson	p
Director Cook	p

**Quorum established**

**I. ADOPTION OF AGENDA:**

**Motion: Director Cook moves to adopt agenda as presented**

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

President Leung	y
Director Wan	a
Director Thompson	y
Director Cook	y

**Motion Passes**

**Motion: Director Thompson Moves to move action items 2,3, and 4 to before closed session**

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

President Leung	y
Director Wan	a
Director Thompson	y
Director Cook	y

**Motion Passes**

2. Discussion and possible action regarding the election of new board member James DeFrantz  
- President Leung

**Motion: Director Cook moves to formally accept applicant James DeFrantz to the AIMS board of directors**

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

President Leung	Y
Director Wan	A
Director Thompson	Y
Director Cook	Y

**Motion Passes**

3. Discussion and possible action regarding the election of new board member Christopher Edington  
- President Leung

**Motion: Director Cook moves to formally accept applicant Christopher Edington to the AIMS board of directors**

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

President Leung	Y
Director Wan	A
Director Thompson	Y
Director Cook	Y

**Motion Passes**

4. Discussion and possible action regarding the election of new board member Vinh Phan  
 - President Leung

**Motion: Director Cook moves to formally accept applicant Vinh Phan to the AIMS board of directors**

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

President Leung	Y
Director Wan	A
Director Thompson	Y
Director Cook	Y

**Motion Passes**

**II. RECESS TO CLOSED SESSION: 6:57 pm**

**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

**III. RECONVENE FROM CLOSED SESSION: 8:22 PM**

**IV. ROLL CALL:**

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

**Quorum Established**

**V. REPORT FROM CLOSED SESSION: nothing to report**

**VI. PUBLIC COMMENT: none**

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
    - 3 new board members
  2. Superintendent's Report- Superintendent Woods-Cadiz
    - oral presentation with power point and print out
  3. AIPCS/AIPCS II Monthly Report - Head of Schools, Dr. Perry
  4. AIPHS Monthly Report- Head of High School, Mr. Julien
    - AIPHS PD Calendar
- EDGEMAKERS Presentation:**
5. Financial Report- Chief Business Officer, Mrs. Schickman

**VIII. ACTION ITEMS:**

1. Consent Calendar
  - i) Personnel Report

**Motion: Director Phan moves to adopt the consent calendar**

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

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

**Motion Passes**

- 5 Discussion and possible action regarding Procopio Invoices  
- Mrs. Schickman

**Motion: Director Thompson moves to approve payment of the Procopio invoices**

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

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

**Motion Passes**

- 6 Discussion and possible action regarding approval of the Con Application and applicable language - Ms. Afdahl-Rice

“The LEA hereby assures and certifies to the California State Board of Education that the LEA has no policy that prevents, or otherwise denies participation in, constitutionally protected prayer in public schools as set forth in the *Guidance on Constitutionally Protected Prayer in Public Elementary and Secondary Schools*.”

“The LEA’s local governing board has reviewed and approved of the Application for Funding selections (Title I – low income; Title II – educator quality for professional development; Title III – Immigrant and Title III – English Learner) for American Indian Public Charter, American Indian Public Charter II and American Indian Public High School”

**Motion: Director Cook moves to approve the language presented for the Con Application**

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

President Leung	Y
Director Wan	A
Director Thompson	Y

Director Cook	Y
Director Phan	Y
Director Edington	Y
Director DeFrantz	a

**Motion Passes**

- 7 Discussion and possible action regarding Parental Involvement Policy  
- Ms. Magana

**Motion : \* Director Cook moves to table action items 7 until next meeting**

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

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

**Motion Passes**

- 8 Discussion and possible action regarding Homeless Policy  
- Ms. Magana

**Motion: \* Director Cook moves to table action items 8 until next meeting**

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

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

Director Edington	Y
Director DeFrantz	A

**Motion Passes**

- 9 Discussion and possible action regarding Lawrence Hall Contract  
- Ms. Oh

**Motion: Director Thompson moves to approve the Lawrence Hall Contract**

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

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

**Motion Passes**

- 10 Discussion and possible action regarding EdgeMakers preliminary agreement  
- Mr. Norman, and Mr. Julien

**Motion: Director Cook moves to approve the Edgemakers preliminary agreement**

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

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

**Motion Passes**

11. Discussion and possible action regarding Facilities Incentive Grant  
- Mrs. Schickman

**Motion: Director Cook moves to approve facilities incentive grant**

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

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

**Motion Passes**

12. Discussion and possible action regarding *A Journey's* purchase (1<sup>st</sup>- 2<sup>nd</sup> grade text)  
- Ms. Oh

**Motion: Director Thompson moves to approve *A Journey's* purchase**

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

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

**Motion Passes**



13. Discussion and possible action regarding COA and AIPHS Contract for fall 2016  
- Mr. Julien

**Motion: Director Cook moves to approve the COA and AIPHS contract for fall 2016**

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

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

**Motion Passes**

14. Discussion and possible voting regarding bringing fiber internet to 12th street campus  
-Ms. Magana

**Motion: Director Phan moves to approve bringing fiber internet to 12<sup>th</sup> street campus**

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

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

**Motion Passes**

15. Discussion and possible action regarding AIPHS School Safety Plan  
 -Mr. Julien

**Motion: Director Cook moves to approve AIPHS School Safety Plan**

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

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

Motion Passes:

16. Discussion and possible action regarding AIPCS I & AIPCS II School Safety Plan  
 - Dr. Perry

**Motion: Director Cook moves to approve AIPCS I & AIPCS II School Safety Plans**

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

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

**Motion Passes**

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

17. Discussion and possible action regarding Board goals for 2016/2017  
- Ms. Woods-Cadiz

**Motion: Director Cook moves to have Board goals tied to Superintendent Goals**

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

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

**Motion Passes**

18. Discussion and possible action regarding Superintendent goals for 2016/2017  
- Ms. Woods-Cadiz

**Motion: Director Cook moves to approve the Superintendent Goals for 2016/2017**

**2<sup>nd</sup>**

President Leung	Y
Director Wan	A

Director Thompson	Y
Director Cook	Y
Director Phan	Y
Director Edington	Y
Director DeFrantz	a

**Motion passes**

**IX. ITEMS FOR NEXT AGENDA:**

**X. ADJOURNMENT**

NOTICES

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