



American Indian Model Schools

SPECIAL BOARD MEETING MINUTES

Monday, June 15, 2015 at 6:00 PM

171 12th Street 3rd Floor

Oakland, CA 94607

CALL TO ORDER:

The meeting was called to order by President Leung at 6:48 pm.

ROLL CALL:

President Leung	Present
Secretary Boyd	Present
Director Cook	Present
Director Mitchell	Present
Quorum present.	

I. NON ACTION ITEMS:

II. PUBLIC COMMENT:

Public Comment is set aside for members of the Public to raise issues that are not specifically on the agendas, 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.

2 comments

III. RECESS TO CLOSED SESSION:

Meeting recessed at 6:56 pm.

Discussion on Real Estate Matters

Real Property Negotiations (Gov. Code section 54956.8)

Property: Westlake Middle School
Agency negotiator: Supt. Woods-Cadiz
Prospective Negotiating Party: OUSD
Under negotiation: Prop 39 offer

Real Property Negotiations (Gov. Code § 54956.8)

Property: 1931 Broadway and 1920 Telegraph
Agency negotiator: Supt. Woods-Cadiz
Prospective Negotiating Party: Broadway Telegraph Partners

Under negotiation: Prospective Lease
Real Property Negotiations (Gov. Code § 54956.8)
Property: Kaiser Center
Agency negotiator: Supt. Woods-Cadiz
Prospective Negotiating Party: Port Workspaces
Under negotiation: Month-to-month lease

IV. RECONVENE FROM CLOSED SESSION:

Meeting reconvened at 8:10 pm.

VI. ROLL CALL:

President Leung	Present
Secretary Boyd	Present
Director Cook	Present
Director Mitchell	Present
Quorum present.	

VII. REPORT FROM CLOSED SESSION:

Nothing to report.

VIII. ACTION ITEMS:

1. Learning for Life After School Program

Mr. Chiu presented a draft budget of the proposed after school program which would provide a coordinator and is compliant as it has posed a challenge for current staff. In the past, there was Golden Eagles which was non-compliant, thus having to leave the campus; we still needed to establish an after school program. Parent contribution would be \$25 p/mo. for each child which is roughly 10% of the cost. The school can determine how much is paid from the general fund. For example, \$69,550 would be what the school pays plus \$11,670 for supplies. Director Cook inquired if there is a grant that would fund this. Mr. Chiu stated that we would need 2 years of a clean audit to apply for ASES and 21st Century according to the advice of CSMC. Director Cook asked about funding from businesses or have they looked for a way to subsidize [with additional grants]. Her 2 concerns are: 1) the board can't vote for something that charges \$25 p/mo. p/child, and 2) there's a [lack] of local grant searching. Mr. Chiu replied that the school can reduce the price. At this point, staff does not have the time or bandwidth to search for grants. This after school program was mentioned at an FAC meeting. Compared to the Golden Eagles who charged \$150-\$200 p/mo., this amount isn't that expensive. Director Cook asked why must it begin immediately for the summer program. Mr. Chiu said that AIMS has high academic standards and it states in the charter that students are mandated to attend summer programming. We'd be paying for 4:00-6:00 pm. It costs \$120K for the year. Director Cook said that last minute spending of dollars is not how we do it-this practice cannot continue. Director Mitchell also mentions that the board should have received this proposal in April or May but not in June to occur immediately. She stated that she is not sure if parents have been brought into the conversation and informed of the cost. What needs to occur is creating a program with the parents. Have you looked at all the programs offered? Keep in mind that parents are our partners. How many parents attended that

FAC meeting? Mr. Chiu said 40. This number represents only a small percent of parents at AIMS. Director Cook motioned to table this until further research has been done for programming and resources, Seconded by Director Mitchell.

President Leung	Yes
Secretary Boyd	Yes
Director Cook	Yes
Director Mitchell	Yes

Item tabled until further notice.

2. VTD Audit Agreement Letter

Item tabled until next board meeting.

IX. ITEMS FOR NEXT AGENDA:

Board Retreat to compile, discuss, and vote on AIMS bylaws.

X. ADJOURNMENT:

Meeting was adjourned at 8:51 pm.

NOTICES

The next regular meeting of the Board of Directors will be held on June 16, 2015. AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Ledah Duncan 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 Ledah Duncan at (510) 893-8701 ext. 16 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

I, **Ledah Duncan** hereby certify that I posted this agenda at the AIMS Campus 171 12th Street, Oakland, CA 94697 on **June 12th**, 2015, at **2:15** P.M.

Certification of Posting