



# American Indian Model Schools

## BOARD MEETING AGENDA

Tuesday March 24, 2015 at 6:00 PM

171 12th Street 3rd Floor  
Oakland, CA 94607

### I. CALL TO ORDER:

### II. ROLL CALL:

### III. ACTION ITEMS:

1. Board membership, possible removal -Director Toni Cook
2. Election of new Board Director (AIMS Board of Directors):
  - i. Nominations for Vacant Board of Director Position
  - ii. Election to Fill Vacant Board of Director Position (Majority Vote Needed)
3. Consent Calendar
  - a. Special Meeting, March 16, 2015
  - b. Personnel Report, March, 2015
4. Discussion and Possible Action Regarding CSMC Contract-Nick Driver
5. Discussion and Possible Action Regarding Otis Elevators-Supt. Woods-Cadiz
6. Discussion and Possible Action Advantage LED Signs for AIMS school sign, not to exceed \$13,800.18-Ledah Duncan
7. Discussion and Possible Action Regarding Common Core Implementation Plan for AIPCS, AIPCSII, and AIPHS-Supt. Woods-Cadiz & David Chiu

### IV. 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.**

### V. NON ACTION ITEMS:

1. AIPCS, AIPHS Monthly Report-Mr. Eng & Ms. Schulman
2. AIPCS II Monthly Report-Mr. Chiu
3. Financial Report-Ms. Diel & Ms. Rice
4. FAC Report-Ms. Woodsum
5. Superintendent's Report-Supt. Woods-Cadiz

### VI. RECESS TO CLOSED SESSION:

#### Discussion on Real Estate Matters

Real Property Negotiations (Gov. Code § 54956.8)

Property: Prop. 39 Offer  
Agency negotiator: Supt. Woods-Cadiz  
Prospective Negotiating Party: Oakland Unified School District

**Real Property Negotiations (Gov. Code § 54956.8)**

Discussion of Possible Use of Merritt College Facilities  
Agency negotiator: Supt. Woods-Cadiz  
Prospective Negotiating Party: Merritt College

**Legal Matters**

**Conference with Legal Counsel- Anticipated Litigation (Gov. Code § 54956.9 (d)(4))**

Discussion and decision on whether to initiate litigation.

- Three (3) Matters

**VII. RECONVENE FROM CLOSED SESSION:**

**VIII. ROLL CALL:**

**IX. REPORT FROM CLOSED SESSION:**

**X. ITEMS FOR NEXT AGENDA:**