

**American Indian Model Schools**  
**BOARD MEETING AGENDA**  
**Tuesday October 17th, 2017 @ 6:30 pm**  
 171 12th Street  
 Oakland, CA 94607



**I. CALL TO ORDER: 6:44**

**II. ROLL CALL:**

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

**No Quorum**

**III. ADOPTION OF AGENDA**

**IV. PUBLIC COMMENT ON NON-AGENDA ITEMS**

Public Comment on non-agenda items is set aside for members of the Public to address items that do not appear on the Board’s agenda. The Board of Directors will not respond or take action in response to Public Comment, except that the board may ask clarifying questions or direct staff. **Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed thirty (30) minutes (10 minutes per section).**

**V. NON-ACTION ITEMS**

1. President’s Report – Board President, Mr. Steven Leung
2. Superintendent’s Report – Superintendent, Ms. Maya Woods-Cadiz
3. AIMS k-12 Report – Heads
4. FAC Report – Heads
5. Finance Report – CBO, Ms. Susan Schickman/Ms. Adrienne Barnes from CSMC
6. ELD Coordinator Report, ELD Coordinator, Ms. Vanee Chand
7. College Bound Kids Report-CBK Coordinator, Mr. Matthew Gordan
8. Discussion Regarding the AIMS model for Board Input -Superintendent, Ms. Maya Woods-Cadiz

## **VI. PUBLIC COMMENT ON AGENDA ITEMS**

Public Comment on Agenda Items is set aside for members of the Public to address the items on the Board's agenda prior to each agenda item. The Board of Directors will not respond or take action in response to Public Comment, except that the board may ask clarifying questions or direct staff. **Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed thirty (30) minutes(10 minutes per section).**

## **VII. DISCUSSION/ACTION ITEMS**

### **1. Consent Calendar**

- i.** Personnel Report
  - ii.** Title change: Operations Manager to Director of Data Accountability & Operations
  - iii.** Approval of Board Meeting Minutes for September 19th, 2017
  - iv.** Approval of November and December CSMC Invoices
  - v.** Approval of OUSD Facility Use Fee for October
  - vi.** Approval of Fagen Friedman and Fulfroost August Invoice
  - vii.** Approval of YM&C September Invoice
- 2. Discussion and Possible Action Regarding **Approval of Change in Job Descriptions****
    - Human Resources Officer to Director of Human Resources
    - Human Resources Generalist to Coordinator of Human Resources
    - Staff Accountant to Coordinator of Business Services
  - 3. Discussion and Possible Action Regarding **Approval of the AIMS SELPA MOU****
    - Superintendent Woods-Cadiz
  - 4. Discussion and Possible Action Regarding **Approval of the Nob Hill Catering 2017-2018 Contract****
    - Operations Coordinator – Ms. Tiffany Tung
  - 5. Discussion and Possible Action Regarding **Approval of the Nob Hill Catering Invoices****
    - Chief Business Office, Ms. Susan Schickman
  - 6. Discussion and Possible Action Regarding **College of Alameda MOU****
    - **Head of School, Mr. Tareyton Russ**
  - 7. Discussion and Possible Action Regarding **AIMS Board Elected Positions: President, Secretary, & Treasurer****
    - Board President, Mr. Steven Leung
  - 8. Discussion and Possible Action Regarding **Approval of Final AIMS Board Calendar****
    - Board Director, Ms. Toni Cook

9. Discussion and Possible Action Regarding **AIMS Board Complaint Procedure Draft**
  - Board Director, Mr. Chris Edington
  
10. Discussion and Possible Action Regarding **Forming an Ad Hoc Committee to Interview Secretary to the Board Candidates**
  - Board President, Mr. Steven Leung

#### **VIII. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

Public Comment on closed session items is set aside for members of the Public to address items on the Board's agenda for closed session. The Board of Directors will not respond or take action in response to Public Comment, except that the board may ask clarifying questions or direct staff. **Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed thirty (30) minutes (10 minutes per section).**

#### **IX. RECESS TO CLOSED SESSION**

##### **1. DISCIPLINARY HEARING FOR AIMS STUDENT**

##### **2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant Exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 2 cases

#### **X. RECONVENE FROM CLOSED SESSION**

#### **XI. ROLL CALL**

#### **XII. REPORT FROM CLOSED SESSION**

#### **XIII. ITEMS FOR NEXT AGENDA**

#### **XIV. ADJOURNMENT:**

#### **NOTICES**

The next regular meeting of the Board of Directors is scheduled to be held in October 17, 2017 @ 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