

American Indian Model Schools
BOARD MEETING Minutes
Tuesday September 19th, 2017 @ 6:30 pm
 171 12th Street
 Oakland, CA 94607



I. CALL TO ORDER: 6:52

II. ROLL CALL:

President Leung	P
Director Cook	P
Director Thompson	P
Director Edington	P

Quorum Established

III. ADOPTION OF AGENDA

Motion: Director Cook moves to adopt the agenda

2nd: Director Thompson

President Leung	Y
Director Cook	Y
Director Thompson	Y
Director Edington	Y

Motion Passes

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.**

V. NON-ACTION ITEMS

1. AIPHS SGA Executive Officer Swearing-In Ceremony
2. President’s Report – Board President, Mr. Steven Leung
3. Superintendent’s Report – Superintendent, Ms. Maya Woods-Cadiz

4. AIMS k-12 Report – Heads
5. Finance Report – CBO, Ms. Susan Schickman/Ms. Adrienne Barnes from CSMC
6. ELD Coordinator Report, ELD Coordinator, Ms. Vandee Chand
7. College Bound Kids Report-CBK Coordinator, Mr. Matthew Gordan
8. Board Discussion Regarding Potential New Board Members, Board President, Mr. Steven Leung, and Board Director, Mr. Chris Edington

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.**

VII. DISCUSSION/ACTION ITEMS

1. Consent Calendar
 - i. Personnel Report
 - ii. Approval of Board Meeting Minutes for August 31st, 2017
 - iii. Approval of Young, Minney, & Corr. September Invoice
 - iv. Approval of CSMC September Invoice
 - v. Approval of Delta Education Invoice for Foss Science Kits
 - vi. AIMS 2017-2018 Org. Chart
 - vii. AIMS Board 2017-2018 Self Evaluation

Motion: Director Cook moves to approve the consent calendar

2nd: Director Thompson

President Leung	Y
Director Cook	Y
Director Thompson	Y
Director Edington	Y

Motion Passes

2. Discussion and Possible Action Regarding **Approval to employ the following teacher under a Provisional Internship Permit: Koulee Noukhay - Biology /Chemistry.**
 - HR Director, Mr. Rob Mayfield

Motion: Director Thompson moves to approve employment of Koulee Noukhay for Biology and Chemistry under a Provisional Internship Permit

2nd:Edington

President Leung	Y
Director Cook	Y
Director Thompson	Y
Director Edington	Y

Motion Passes

- 3. Discussion and Possible Action Regarding **Approval of the Tech Bridge Girls and School Partner Letter of Agreement for 2017-2018**
 - Site Administrator, Mr. Peter Holmquist

Motion: Director Cook moves to approve the TechBridge Girls and School Partner Letter of Agreement for 2017/2018

2nd: Director Edington

President Leung	Y
Director Cook	Y
Director Thompson	Y
Director Edington	Y

Motion Passes

- 4. Discussion and Possible Action Regarding **Approval of Vavrinek, Trine, Day & Co., LLP September Statement**
 - CBO, Ms. Susan Schickman

Motion: Director Edington moves to approve the Vavrinek, Trine, Day & Co., LLP September Invoice

2nd: Director Thompson

President Leung	Y
Director Cook	Y
Director Thompson	Y
Director Edington	Y

Motion Passes

- 5. Discussion and Possible Action Regarding **Approval of the AIMS 2017/2018 Board Meeting Calendar**
 - Board Director, Ms. Toni Cook

Motion: Director Cook moves to approve the proposed calendar with the revisions discussed, which are; when the Finance Committee is held, it will be held on the 1st Thursday of each month, when the Legal Committee is to be held, that it also be held on first Thursday of each month, when the Facilities Committee is to be held that it be held on the 2nd Thursday of each month, and that the Academic and Personnel committees are only to be held as needed as ad hoc committees

2nd: Director Thompson

President Leung	Y
Director Cook	Y
Director Thompson	Y
Director Edington	Y

Motion Passes

6. Discussion and Possible Action Regarding **Voting on Elected Positions for Board Members, President, Treasurer, Secretary**
 - Board President, Mr. Steven Leung

Motion: Director Cook moves to table this item one time until the next board and to have elections at the October board meeting with the intention to have the full board present – and asks that the Superintendent and board president reach out to Director DeFrantz and ask him to look at his calendar and the board calendar and commit to not miss two consecutive meetings.

2nd: Director Thompson

President Leung	Y
Director Cook	Y
Director Thompson	Y
Director Edington	Y

Motion Passes – Item Tabled

7. Discussion and Possible Action Regarding **the Superintendent and Board of Directors Communication Plan**
 - Superintendent, Ms. Maya Woods-Cadiz

Motion: Director Cook moves that the communication plan be approved with the discussed edits and notes

2nd: Director Thompsons

President Leung	Y
Director Cook	Y
Director Thompson	Y
Director Edington	Y

Motion passes

8. Discussion and Possible Action Regarding **Procopio Invoices**
 - Board President, Mr. Steven Leung

Motion: Director Edington moves to table this item pending discussion with legal counsel

2nd: Director Thompson

President Leung	Y
Director Cook	Y
Director Thompson	Y
Director Edington	Y

Motion Passes – Item Tabled

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.**

IX. RECESS TO CLOSED SESSION 9:20 pm

a. 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 10:36 pm

XI. ROLL CALL

President Leung	P
Director Cook	P
Director Thompson	P
Director Edington	P

Quorum Established

XII. REPORT FROM CLOSED SESSION – Nothing to Report

XIII. ITEMS FOR NEXT AGENDA

-Tabled Items 6 & 8

XIV. ADJOURNMENT: 10:37 pm

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