



American Indian Model Schools

BOARD MEETING AGENDA

Tuesday, February 16, 2016 at 6:00 PM

171 12th Street 3rd Floor

Oakland, CA 94607

CALL TO ORDER:

ROLL CALL:

I. ADOPTION OF AGENDA:

II. PUBLIC COMMENT:

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.

III. RECESS TO CLOSED SESSION:

Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9)

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

Initiation of litigation (Gov. Code § 54956.9(d)(4)): 1 potential case

Significant exposure to litigation (Gov. Code § 54956.9(d)(2)): 2 potential cases

Real Property Negotiations (Gov. Code § 54956.8)

Property: 746 Grand Ave, Oakland, CA 94610

Agency Negotiator: Superintendent, Woods-Cadiz

Prospective Negotiating Party: Oakland Unified School District

Under Negotiation: Prop. 39 Requests

Real Property Negotiations (Gov. Code § 54956.8)

Property: 5000 Macarthur Blvd, Oakland, CA 94619

Agency Negotiator: Superintendent, Woods-Cadiz

Prospective Negotiating Party: Mills College

Under Negotiation: Price in Terms of Payment

IV. RECONVENE FROM CLOSED SESSION:

V. ROLL CALL:

VI. REPORT FROM CLOSED SESSION:

VII. NON ACTION ITEMS:

1. President's Report- President Leung
2. Superintendents Contract Committee Report- Director Thompson and Director Cook
3. Superintendent's Report- Superintendent, Woods-Cadiz
4. AIPCS/AIPCS II Monthly Report- Mr. Chiu
5. AIPHS Monthly Report- Mr. Julien
6. Charter Renewal Update- Superintendent, Woods-Cadiz
7. Financial Report- Mrs. Schickman & Ms. Costen
8. Charter Vision Report (CSMC)- Ms. Afdahl-Rice

VIII. ACTION ITEMS:

1. Consent Calendar
 - Board Meeting Minutes, January 19, 2016
 - Special Board Meeting Minutes, January 26, 2016
 - Personnel Report, February 2016
2. Discussion and Possible Action Regarding Board Retreat Saturday, April 16, 2016- Superintendent, Woods-Cadiz
3. Discussion and Possible Action Regarding Audit Approval- Superintendent, Woods-Cadiz
4. Discussion and Possible Action Regarding Job Description- Security Guard- Mr. Mayfield
5. Discussion and Possible Action Regarding Job Description- Chief Financial Officer- Mr. Mayfield
6. Discussion and Possible Action Regarding Employment Contracts- Mr. Mayfield
 - Three Teacher Positions and One Security Guard Position

7. Discussion and Possible Action Regarding Modification to Administrative Policy #0001- Mr. Mayfield
8. Discussion and Possible Action Regarding Loan Renewal- Superintendent, Woods-Cadiz
9. Discussion and Possible Action Regarding Final Approval of Amended Conflict of Interest Code- Ms. Yamakawa
10. Discussion and Possible Action Regarding MOU China Student Collaboration- Mr. Wu
11. Discussion and Possible Action Regarding Leasing Additional Xerox Machine(s) for AIPHS & AIPCS- Ms. Tung
12. Discussion and Possible Action Regarding Procopio Invoices- Mrs. Schickman
13. Discussion and Possible Action Regarding Past Due Invoice(s) from Previous Year(s)- Mrs. Schickman
14. Discussion and Possible Action Regarding Out-of-State Travel for AIPHS Teachers- Mr. Julien
15. Discussion and Possible Action Regarding the Sale of the Volvo- Superintendent, Woods-Cadiz
16. Discussion and Possible Action Regarding the Purchase of a Van to Replace the Volvo Used to Transport Staff and Students not to Exceed \$35,000- Superintendent, Woods-Cadiz

IX. ITEMS FOR NEXT AGENDA:

X. ADJOURNMENT

NOTICES

The next regular meeting of the Board of Directors Meeting will be held on March 15, 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, Sheila Pullum hereby certify that I posted this agenda at the AIMS Campus 171 12th Street, Oakland, CA 94607 on Friday, February 12, 2016, at 4:15 P.M.

Certification of Posting