



American Indian Model Schools

BOARD MEETING AGENDA

Tuesday, June 21st, 2016 at 6 pm

171 12th Street 3rd Floor

Oakland, CA 94607 CALL

TO ORDER: Time 6:39

ROLL CALL:

| | |
|-------------------|---------|
| President Leung | Present |
| Director Wan | Present |
| Director Thompson | Absent |
| Director Cook | Present |

Quorum Established: Present

I. ADOPTION OF AGENDA:

Motion passes: Approved

Motion: Director Cook moves to adopt the agenda

2nd: Director Wan

| | |
|-------------------|--------|
| President Leung | Yes |
| Director Wan | Yes |
| Director Thompson | Absent |
| Director Cook | Yes |

Motion passes

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: Time: 6:56 PM

Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9(d)(1))

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

Significant exposure to litigation (Gov. Code § 54956.9(d)(2)): 1 potential case Initiation of litigation (Gov. Code § 54956.4(d)(4)): 1 potential case

Conference with Real Property Negotiators (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

Conference with Real Property Negotiators (Gov. Code § 54956.8)

Property: 8251 Fontaine St, Oakland, CA 94605

Agency Negotiator: Superintendent Woods-Cadiz

Negotiating Party: OUSD

Under Negotiation: Price and terms of payment

IV. RECONVENE FROM CLOSED SESSION:

V. ROLL CALL: Time 8:44 PM

| | |
|-------------------|---------|
| President Leung | Present |
| Director Wan | Present |
| Director Thompson | Absent |
| Director Cook | Present |

Motion passes

VI. REPORT FROM CLOSED SESSION: The board unanimously voted to designate Super. Woods-Cadiz as AIMS representative with settlement authority for the purpose of settlement conference.

VII. NON ACTION ITEMS:

1. President's Report- President Leung -Search for Board Secretary
2. Superintendent's Report- Superintendent Woods-Cadiz
3. AIPCS/AIPCS II Monthly ReportAIPHS Monthly Report- Head of School, Mr. Julien
4. Financial Report- Fiscal Officers, Mrs. Schickman & Ms. Costen
5. Civic Pride Inc. Presentation - Carol Lee Tolbert, Executive Director of Civic Pride, Inc.

VIII. ACTION ITEMS:

1. **Consent Calendar**

Motion: Approved

Motion: Director Cook moves to adopt the consent calendar

2nd: Director Wan

| | |
|-------------------|--------|
| President Leung | Yes |
| Director Wan | Yes |
| Director Thompson | Absent |
| Director Cook | Yes |

Motion passes

i) **Personnel Report**

Motion: Approved

Director Cook moves to approve the personnel report

2nd: Director Wan

| | |
|-------------------|--------|
| President Leung | Yes |
| Director Wan | Yes |
| Director Thompson | Absent |
| Director Cook | Yes |

Motion passes

2. i) **Discussion and possible action regarding LCAP for AIPHS
– Head of School, Mr. Julien**

Motion: Approved

Director Cook moves to approve the LCAP for AIPHS

2nd: Director Wan

| | |
|-----------------|-----|
| President Leung | Yes |
|-----------------|-----|

| | |
|-------------------|--------|
| Director Wan | Yes |
| Director Thompson | Absent |
| Director Cook | Yes |

Motion passes

ii) **Discussion and possible action regarding LCAP for AIPCS
– Acting Head of School, Dr. Perry**

Motion: Approved

Director Cook moves to approve LCAP for AIPCS

2nd: Director Wan

| | |
|-------------------|--------|
| President Leung | Yes |
| Director Wan | Yes |
| Director Thompson | Absent |
| Director Cook | Yes |

Motion passes

iii) **Discussion and possible action regarding LCAP for AIPCS II
– Acting Head of School, Dr. Perry**

Motion: Approved

Director Cook moves to approve LCAP for AIPCS II

2nd: Director Wan

| | |
|-------------------|--------|
| President Leung | Yes |
| Director Wan | Yes |
| Director Thompson | Absent |
| Director Cook | Yes |

Motion passes

3. i) **Discussion and possible action regarding 2016-2017 Budget for AIPHS
– Head of School, Mr. Julien**

Motion: Approved

Director Cook moves to approve the 2016-2017 Budget for AIPHS

2nd: Director Wan

| | |
|-------------------|--------|
| President Leung | Yes |
| Director Wan | Yes |
| Director Thompson | Absent |
| Director Cook | Yes |

Motion passes

**ii) Discussion and possible action regarding 2016-2017 Budget for AIPCS
– Acting Head of School, Dr. Perry**

Motion: Approved

Director Cook moves to approve the 2016-2017 Budget for AIPCS

2nd: Director Wan

| | |
|-------------------|--------|
| President Leung | Yes |
| Director Wan | Yes |
| Director Thompson | Absent |
| Director Cook | Yes |

**iii) Discussion and possible action regarding 2016-2017 Budget for AIPCS II
– Acting Head of School, Dr. Perry**

Motion: Approved

Director Cook moves to approve the 2016-2017 budget for AIPCS II

2nd: Director Wan

| | |
|-------------------|--------|
| President Leung | Yes |
| Director Wan | Yes |
| Director Thompson | Absent |
| Director Cook | Yes |

Motion passes

**iv) Discussion and possible action regarding 2016-2017 Budget for CMO
–Superintendent Maya Woods-Cadiz,
and Acting Chief Business Officer, Susan Schickman**

Motion: Approved

Director Cook moves to approve the 2016-2017 Budget for CMO

2nd: Director Wan

| | |
|-------------------|--------|
| President Leung | Yes |
| Director Wan | Yes |
| Director Thompson | Absent |
| Director Cook | Yes |

Motion passes

4. **Discussion and possible action regarding Procopio Invoices
– Acting Chief Business Officer, Susan Schickman**

Motion: Approved

Director Cook moves to approve payment of the Procopio invoices

2nd: Director Wan

| | |
|-------------------|--------|
| President Leung | Yes |
| Director Wan | Yes |
| Director Thompson | Absent |
| Director Cook | Yes |

Motion passes

5. **Discussion and possible action regarding board member reimbursements
- Acting Chief Business Officer, Susan Schickman**

Motion: Approved

Director Cook moves to Table item 5 until the next board meeting

2nd: Director Wan

| | |
|-------------------|--------|
| President Leung | Yes |
| Director Wan | Yes |
| Director Thompson | Absent |
| Director Cook | Yes |

Motion passes

6. **Board approval of invoices for OUSD-SPED
- Acting Chief Business Officer, Susan Schickman**

Motion: Approved

Director Cook moves to approve invoices for OUSD-SPED

2nd: Director Wan

| | |
|-------------------|--------|
| President Leung | Yes |
| Director Wan | Yes |
| Director Thompson | Absent |
| Director Cook | Yes |

Motion passes

**7. Discussion and possible action regarding management Contracts
– HR Officer, Rob Mayfield**

Motion: Approve

1st: Director Wan moves to approve management Contracts

2nd: Director Cook

| | |
|-------------------|--------|
| President Leung | Yes |
| Director Wan | Yes |
| Director Thompson | Absent |
| Director Cook | Yes |

Motion passes

**8. Discussion and Possible Action regarding 2016-17 non-certificated Employment
Agreement Forms
– HR Director, Rob Mayfield**

Motion: Approved

1st: Director Wan moves to approve 2016-2017 non-certificated employment agreement forms

2nd: Director Cook

| | |
|-------------------|--------|
| President Leung | Yes |
| Director Wan | Yes |
| Director Thompson | Absent |
| Director Cook | Yes |

Motion passes

**9. Discussion and possible action regarding Handbook Approval
–Superintendent Maya Woods-Cadiz and HR Officer, Rob Mayfield**

Motion: Approved

Director Cook moves to approve Handbook

2nd: Director Wan

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|-------------------|--------|
| President Leung | Yes |
| Director Wan | Yes |
| Director Thompson | Absent |
| Director Cook | Yes |

Motion passes

**10. Discussion and possible action regarding Superintendent Annual compensation
-President Leung**

Motion: Approved

Director Cook moves to approve Superintendent Annual compensation

2nd: Director Wan

| | |
|-------------------|--------|
| President Leung | Yes |
| Director Wan | Yes |
| Director Thompson | Absent |
| Director Cook | Yes |

Motion passes

**11. Discussion and possible action regarding book sale to
– Senior Administrative Assistant Tiffany Tung**

Motion: Approved

Director Cook moves to approve book sale

2nd: Director Wan

| | |
|-------------------|--------|
| President Leung | Yes |
| Director Wan | Yes |
| Director Thompson | Absent |
| Director Cook | Yes |

Motion passes

12. Discussion and possible action regarding replacement of garage door

– Operations Manager, Marisol Magana

Motion: Approved

Director Cook moves to approve replacement of garage door

2nd: Director Wan

| | |
|-------------------|--------|
| President Leung | Yes |
| Director Wan | Yes |
| Director Thompson | Absent |
| Director Cook | Yes |

Motion passes

**13. Discussion and possible action regarding approval of the Con Application
– Operations Manager, Jennifer Afdahl Rice**

Motion: Tabled

Director Cook moves to table item 13 until next board meeting

2nd: Director Wan

| | |
|-------------------|--------|
| President Leung | Yes |
| Director Wan | Yes |
| Director Thompson | Absent |
| Director Cook | Yes |

Motion passes

IX. ITEMS FOR NEXT AGENDA:

X. ADJOURNMENT 10:01 pm

NOTICES

The next regular meeting of the Board of Directors Meeting will be held on June 21, 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, _____ hereby certify that I posted is agenda at the AIIMS Campus 171 12th Street, Oakland, CA 94607 on, _____, at _____ PM Certification of Posting