



AGENDA
Board of Directors Retreat
SATURDAY, MAY 7, 2016 9:00AM-5:00PM
171 12th Street 3rd Floor, Oakland, CA 94607
“A School at Work”

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order at _____.

B. ROLL CALL

Steven Leung
 Toni Cook
 Clifford Thompson
 Benson Wan

Present	Absent
_____	_____
_____	_____
_____	_____
_____	_____

C. APPROVAL OF AGENDA

Motion by: _____

Seconded by: _____

Vote: _____

II. INVITATION TO THE PUBLIC TO ADDRESS THE BOARD

III. INFORMATION and ACTION ITEMS

IV. RECESS TO CLOSED SESSION:

Conference with Legal Counsel – Existing Litigation

Name of Case: Lumbee Holdings, LLC v. AIMS, Case No. RG15788943

V. RECONVENE FROM CLOSED SESSION _____.

A. Superintendent’s Report (30 min)

B. Board Development: The Role of the Board (180 min.)

1. Presentation of Charter Board Partners framework (30 min.)
2. Discuss Board development & governance (30 min.)
3. Discuss proposed process for developing a 5-year strategic plan for AIMS, including International Student Program (30 min.)
4. Discuss Finance, including next steps for fundraising & evaluating back office provider (30 min.)
5. Discuss Legal & Compliance, including communication with legal counsel and next steps for Brown Act training (30 min.)
6. Discuss Academic Performance (15 min.)
7. Discuss Leadership (15 min.)



C. Facilities (60 min.)

1. Discuss OUSD Prop 39 offer and alternate properties (60 min.)

VI. **REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS**

VII. **ADJOURNMENT**

The meeting was adjourned at _____.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE: Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY: The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY: Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Marisol Magana at (510)220-9985, during normal business hours as far in advance as possible, but no later than 24 hours before the meeting.

FOR MORE INFORMATION: For more information concerning this agenda or for materials relating to this meeting, please contact:
American Indian Public Charter School at 171 12th St, Oakland, CA 94607, telephone (510)893-8701 ext. 29