



American Indian Model Schools

BOARD MEETING MINUTES

Tuesday, March 22, 2016 at 6:00 PM

171 12th Street 3rd Floor

Oakland, CA 94607

CALL TO ORDER:

ROLL CALL:

Due to the lack of quorum, the meeting was adjourned at 6:45PM

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

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

Name of Case: Walker v AIMS, Case No. RG14724770

Name of Case: DFEH No. 472754-144723/EEOC No. 37A-2015-01643-C Alameda - N

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation (Gov. Code § 54956.9(d)(2)): 4 potential cases

Initiation of litigation (Gov. Code § 54956.4(d)(4)): 4 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

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, Director Cook, and Superintendent, Woods-Cadiz
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 & Second Interim Report (CSMC)- Ms. Afdahl-Rice
9. Loan Renewal Update- Mrs. Schickman & Superintendent, Woods-Cadiz

VIII. ACTION ITEMS:

1. Consent Calendar
 - Board Meeting Minutes, February 16, 2016
 - Special Board Meeting Minutes, March 1, 2016
 - Personnel Report, March 2016
2. Discussion and Possible Action Regarding Board Retreat Saturday, May 7, 2016- Superintendent, Woods-Cadiz
3. Discussion and Possible Action Regarding Approval of Student Records Policy- Superintendent, Woods-Cadiz
4. Discussion and Possible Action Regarding Procopio Invoices- Mrs. Schickman
5. Discussion and Possible Action Regarding 8th Grade Field Trip- Mrs. Oh
6. Discussion and Possible Action Regarding Expenditure Funds Plan, Educator Effectiveness Funds- Superintendent, Woods-Cadiz & Ms. Afdahl-Rice
7. Discussion and Possible Action Regarding Potential Applications for Teacher H1B Visas- Ms. Yamakawa

IX. ITEMS FOR NEXT AGENDA:

X. ADJOURNMENT

NOTICES

The next regular meeting of the Board of Directors Meeting will be held on April 19, 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.

Submitted by Sheila Ann Pullum Jr.
Board Secretary