

American Indian Model Schools

BOARD MEETING AGENDA

Tuesday, May 16, 2017 at 6:30 pm

171 12th Street 3rd Floor

Oakland, CA 94607



CALL TO ORDER:

ROLL CALL:

I. ADOPTION OF AGENDA

II. RECESS TO CLOSED SESSION

Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9(d)(1)) Name of Case: Lumbee Holdings, LLC v. AIMS, Case No. RG15788943

Conference with labor negotiator (Gov. Code, § 54957.6).

Agency designated representatives: Superintendent Maya Woods-Cadiz, Douglas N. Freifeld, Fagen, Friedman & Fulfrost.

Employee organization: Teachers of American Indian Model Schools

Potential Litigation: Douglas N. Freifeld, Fagen, Friedman & Fulfrost.

III. RECONVENE FROM CLOSED SESSION

IV. ROLL CALL

V. REPORT FROM CLOSED SESSION

VI. 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.

VII. NON-ACTION ITEMS

1. President's Report- President Leung
2. Superintendent's Report- Superintendent Woods-Cadiz

3. AIPCS/AIPCS II, AIPHS Monthly Report - Deans
4. Financial Report- CBO, Ms. Schickman
5. FAC Report – Parent Coordinator, Ms. Doung
6. Presentation of Administrative Salary Study – HR Officer, Mr. Mayfield
7. AIPHS Graduation Credit Requirement and College Tracking Plan- Mr. Williams

VIII. ACTION ITEMS

1. **Consent Calendar**
 - a. Personnel Report
 - b. Approval of Minutes
 - c. Scottish Rite Center Contract
 - d. Updated Job Descriptions
 - e. 2017/2018 Academic Calendar
 - f. Prop 51 Application Agreement
2. Discussion and Possible Action Student Monetary Fund AIPHS
3. Discussion and Possible Action Regarding Adding Uniform Shorts to AIMS Dress Code
4. Discussion and Possible Action Regarding Approval to Hire Security Guard for 12th Street Campus
5. Discussion and Possible Action Regarding Engineering Design Service Agreement
6. Discussion and Possible Action Regarding Soliciting Bids from Insurance Agencies for New Policies

IX. ITEMS FOR NEXT AGENDA

- Updating AIMS Bylaws with new committee information – each committee needs to finalize their descriptions and chair

X. ADJOURNMENT

NOTICES

The next regular meeting of the Board of Directors will be held on June 20, 2017 at 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 is agenda at the AIMS Campus 171 12th Street,
Oakland, CA 94607 on, _____, at _____ PM Certification of Posting