

American Indian Model Schools

SPECIAL BOARD MEETING MINUTES DRAFT

Saturday, July 29th, 9 am

171 12th Street 3rd Floor

Oakland, CA 94607

I. CALL TO ORDER: 9:36 am

II. ROLL CALL:



President Leung	P
Director Cook	P
Director Wan	P
Director Thompson	P
Director Edington	P
Director DeFrantz	P
Director Phan	A

III. ADOPTION OF AGENDA

Motion: Director DeFrantz moves to adopt the agenda

2nd: Director Thompson

President Leung	Y
Director Cook	Y
Director Wan	Y
Director Thompson	Y
Director Edington	Y
Director DeFrantz	Y
Director Phan	A

Motion Passes

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Public Comment on closed session items is set aside for members of the Public to address items on the Board's agenda for closed session. The Board of Directors will not respond or take action in response to Public Comment, except that the board may ask clarifying questions or direct staff.

Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed thirty (30) minutes.

No Public Comment on Closed Session Items

V. RECESS TO CLOSED SESSION 9:45 am

1. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case.
2. PUBLIC EMPLOYMEE PERFORMANCE EVALUATION
- Position Title: Superintendent

VI. RECONVENE FROM CLOSED SESSION 11:12 am

VII. ROLL CALL

President Leung	P
Director Cook	P
Director Wan	P
Director Thompson	P
Director Edington	P
Director DeFrantz	P
Director Phan	A

Quorum established

VIII. REPORT FROM CLOSED SESSION – Nothing to Report

IX. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment on Agenda Items is set aside for members of the Public to address the items on the Board’s agenda prior to each agenda item. The Board of Directors will not respond or take action in response to Public Comment, except that the board may ask clarifying questions or direct staff. **Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed thirty (30) minutes.**

X. NON-ACTION ITEMS

1. Brown Act and Conflicts of Interest Training
**(Director Wan had to leave at 12:18 pm due to a family emergency)
(Break from 1:03 pm to 1:06 pm)**
2. Parliamentary Procedure Training

XI. DISCUSSION/ACTION ITEMS

Public Comment

1. Discussion and Possible Action Regarding **Board Obligations Under the Bylaws Presented by Legal Counsel**

Reconfirmation and recommitment of the Board Obligations. Consensus from the Board of their obligations for attendance at the board meetings and review of appropriate behavior.

President Leung	Y
Director Cook	Y
Director Wan	A
Director Thompson	Y
Director Edington	Y
Director DeFrantz	Y
Director Phan	A

Those present agreed.

Motion: President Thompson moves to table items 2, 3, and 4

2nd: Director Edington

President Leung	Y
Director Cook	Y
Director Wan	A
Director Thompson	Y
Director Edington	Y
Director DeFrantz	Y
Director Phan	A

Motion Passes

2. Discussion and Possible Action Regarding **Approval of the AIMS Student Handbook for the 2017-2018 School Year**

Tabled

3. Discussion and Possible Action Regarding **Approval of the AIMS Staff Handbook for the 2017/2018 School Year**

Tabled

4. Discussion and Possible Action Regarding **Development of the Superintendent's Evaluation Tool**

Tabled

5. Discussion and Possible Action Regarding **Development of the AIMS Board of Directors Board Meeting Calendar for the 2017/2018 School Year**

Motion: Director Cook moves to table item 5 with the understanding that it will be ready to vote on at the August Board Meeting

2nd: Director Thompson

President Leung	Y
Director Cook	Y
Director Wan	A
Director Thompson	Y
Director Edington	Y
Director DeFrantz	Y
Director Phan	A

Motion Passes

Motion: Director DeFrantz moves to combine items 6-9

2nd: Director Edington

President Leung	Y
Director Cook	Y
Director Wan	A
Director Thompson	Y
Director Edington	Y
Director DeFrantz	Y
Director Phan	A

Motion Passes

Motion: Director DeFrantz moves to approve items 6-9

2nd: Director Cook

President Leung	Y
Director Cook	Y
Director Wan	A
Director Thompson	Y
Director Edington	Y
Director DeFrantz	Y
Director Phan	A

Motion Passes

6. Discussion and Possible Action Regarding **Setting Criteria for the Development of Board Meeting Agendas, Setting Deadlines for The Superintendent and Board President to Meet for Said Development, and Setting Deadlines for Posting the Agenda to the Website, and Posting Board Meeting Announcement to ParentSquare**

Approved

7. Discussion and Possible Action Regarding **Utilizing the AIMS Website to Post Board Meeting Documents for the Public**

Approved

8. Discussion and Possible Action Regarding **Development of Board Committee Calendars**
Approved

9. Discussion and Possible Action Regarding **Creating the Definitions and Charges for the Facilities, Finance, Legal, Academic, and Personnel Committees**
Approved

10. Discussion and Possible Action Regarding **Updating the AIMS Bylaws with Committee Definitions, Charges, and Procedures**

Motion: Director Cook moves to table item 10 until the August Board Meeting

2nd: Director Thompson

President Leung	Y
Director Cook	Y
Director Wan	A
Director Thompson	Y
Director Edington	Y
Director DeFrantz	Y
Director Phan	A

Motion Passes

11. Discussion and Possible Action Regarding **Creation of AIMS Board of Directors Email and Electronic Device Procedures**

Motion: Director Thompson moves to approve the proposed electronic device and email procedures

2nd: Director Edington

President Leung	Y
Director Cook	Y
Director Wan	A
Director Thompson	Y
Director Edington	Y
Director DeFrantz	Y
Director Phan	A

Motion Passes

12. Discussion and Possible Action Regarding **Creation and Development of the AIMS Board's 2017/2018 Goals**

Motion: Director Thompson moves to table item 12 until the August Board meeting

2nd: Director Edington

President Leung	Y
Director Cook	Y
Director Wan	A
Director Thompson	Y
Director Edington	Y
Director DeFrantz	Y
Director Phan	A

Motion passes

13. Discussion and Possible Action Regarding **Creation and Development of the AIMS Board's Self Evaluation**

Motion: President Leung moves to accept the template for the Board evaluation for the purpose of development of an evaluation specific to the board

2nd: Director Thompson

President Leung	Y
Director Cook	Y
Director Wan	A
Director Thompson	Y
Director Edington	Y
Director DeFrantz	Y
Director Phan	A

Motion Passes

XII. ITEMS FOR NEXT AGENDA

Approval of the AIMS Student Handbook for the 2017-2018 School Year

Approval of the AIMS Staff Handbook for the 2017-2018 School Year

Approval of the Superintendent's Evaluation Tool

Approval of the AIMS Board of Directors Board Meeting Calendar for the 2017-2018 School Year

Updating the AIMS Bylaws with Committee Definitions, Charges, and Procedures

Reviewing and Editing of the Org Chart Proposed at the 7/18/2017 Board Meeting to Approve for the 2017-2018 School Year

Board Elections - moving forward this needs to take place at the June Board meeting

Ombudsman Position to Communicate with OUSD

XIII. ADJOURNMENT: 2:29 pm

NOTICES

The next regular meeting of the Board of Directors is scheduled to be held on August 15th, 2017 @ 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.

Certification of Posting

I, _____ hereby certify that I posted this agenda at the AIMS Campus 171 12th Street, Oakland, CA 94607 on, _____, at _____ PM