



American Indian Model Schools

SPECIAL BOARD MEETING MINUTES

Friday October 6, 2014 at 6:30 PM

171 12th Street, 3rd Floor

Oakland, CA 94607

I. CALL TO ORDER:

The meeting was called to order by President Leung at 6:32PM

II. ROLL CALL:

| | |
|--------------------|---------|
| President Leung | Present |
| Vice President Bey | Present |
| Director Boyd | Present |
| Director Chen | Present |
| Director Martinez | Present |
| Director Minh | Present |
| Quorum present. | |

III. RECESS TO CLOSED SESSION:

Personnel Matters – Public Employment/Public Employee Performance Evaluation (Gov. Code § 54957(b)(1))

Public Employee Job Description, Contract

Positions: Superintendent, Executive Director, Site Administrator(s), Assistant Site Administrators, Secretary to the Board of Directors, Administrative Assistants, Finance Director

Public Employee Contract/Discipline/Dismissal/Release (Gov. Code § 54957(b)(1))

Public Employee - Salary Discussion (Gov. Code 54957.6)

Unrepresented employees: Teachers

AIMS Designated representative: to be announced prior to closed session

Conference with Legal Counsel – Anticipated Litigation (Gov. Code § 54956.9(d)(2))

- One Matter

IV. RECONVENE from CLOSED SESSION :

The meeting reconvened at 10:30PM

V. REPORT REGARDING POTENTIAL ACTION TAKEN IN CLOSED SESSION

The board took action to approve a supplemental contract for Alice Spearman Secretary to the Board of Directors.

VI. ROLL CALL:

| | |
|--------------------|---------|
| President Leung | Present |
| Vice President Bey | Present |
| Director Boyd | Present |
| Director Chen | Present |

Director Martinez Present
Director Minh Present
Quorum present.

VII. ACTION ITEMS:

1. Approval of Superintendent Contract
Motion by Director Martinez to table the Superintendent Contract, Seconded by Director Chen,
President Leung Yes
Vice President Bey Yes
Director Boyd Yes
Director Chen Yes
Director Martinez Yes
Director Minh Yes
Motion passes
2. Salary Increase Teachers
Motion by VP Bey to approve the salary increases for teachers retroactive until the beginning of the school year, Seconded by Director Martinez,
President Leung Yes
Vice President Bey Yes
Director Boyd Yes
Director Chen Yes
Director Martinez Yes
Director Minh Yes
Motion passes
3. Board Member Conduct Policy
Motion by Director Boyd to approve the Board Member Conduct Policy concerning Dr. Ben Chavis also to include all staff, Seconded by Director Chen,
President Leung Yes
Vice President Bey Yes
Director Boyd Yes
Director Chen Yes
Director Martinez Yes
Director Minh Yes
Motion passes
4. Approval salary increase Site Administrator
Motion by Director Martinez to approve a salary increase to &70,000 for AIPCS II Site Administer David Chiu, Seconded by VP Bey,
President Leung Yes
Vice President Bey Yes
Director Boyd Yes
Director Chen Yes
Director Martinez Yes
Director Minh Yes
Motion passes

VII. ITEMS FOR NEXT AGENDA:

VIII. ADJOURNMENT

The meeting adjourned at 10:45PM