



American Indian Model Schools

SPECIAL BOARD MEETING MINUTES

Wednesday, May 27, 2015 at 4:00 PM

171 12th Street 3rd Floor

Oakland, CA 94607

CALL TO ORDER:

Meeting was called to order by President Leung at 4:20 pm.

ROLL CALL:

President Steven Leung	Present
Secretary Clarence Boyd	Present
Director Toni Cook	Present
Director Paula Mitchell	Absent
Quorum present	

I. NON ACTION ITEMS:

II. PUBLIC COMMENT:

Public Comment is set aside for members of the Public to raise issues that are not specifically on the agendas, 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:

Meeting recessed at 4:24 pm.

Real Property Negotiations (Gov. Code section 54956.8)

Property: Bella Vista Elementary
Agency negotiator: Supt. Woods-Cadiz
Prospective Negotiating Party: OUSD
Under negotiation: Prop 39 offer

Real Property Negotiations (Gov. Code § 54956.8)

Discussion of Magee Ave.
Agency negotiator: Supt. Woods-Cadiz
Prospective Negotiating Party: Ben Chavis
Under negotiation: ADA Compliance and Lease Terms

Real Property Negotiations (Gov. Code § 54956.8)

Discussion of 35th Ave.

Agency negotiator: Supt. Woods-Cadiz
Prospective Negotiating Party: Ben Chavis
Under negotiation: ADA Compliance and Lease Terms

Legal Matters

Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9)

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

Name of Case: OCR Case Number 09-14-1364

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Gov. Code § 54956.9(d)(2): 1 potential case

Initiation of litigation pursuant to Gov. Code § 54956.9: 2 potential cases

Public Employee Performance Evaluation

Superintendent of Schools

IV. RECONVENE FROM CLOSED SESSION:

VI. ROLL CALL:

President Steven Leung	Present
Secretary Clarence Boyd	Present
Director Toni Cook	Present
Director Paula Mitchell	Absent
Quorum present	

VII. REPORT FROM CLOSED SESSION:

Nothing to report.

VIII. ACTION ITEMS:

1. Restructuring Bank Accounts

Ms. Diel stated that the goal is to have our bank accounts coincide with AIMS business structure. This change will separate public funds and non-public funds as well as track auto payments, scholarship funds, etc.

Motion to consolidate accounts by Director Cook, Seconded by Secretary Boyd.

President Steven Leung	Present
Secretary Clarence Boyd	Present
Director Toni Cook	Present
Director Paula Mitchell	Absent

Motion approved.

2. Budget for Magee Move

Item tabled due to not enough information. If it exceeds \$8,000, then it will need to be placed on the next agenda.

3. Security Guard Contract

We won't be moved out until June 16th but may need them longer in case any situations arise.

Motion to extend contract for security guards until we are moved off of Magee campus by

Director Cook, Seconded by Secretary Boyd.

President Steven Leung Present

Secretary Clarence Boyd Present

Director Toni Cook Present

Director Paula Mitchell Absent

Motion approved.

IX. ITEMS FOR NEXT AGENDA:

- VDT Audit Agreement Letter
- Budget for Magee move
- Annual budgets

X. ADJOURNMENT:

Meeting was adjourned at 6:00 pm.

NOTICES

The next regular meeting of the Board of Directors will be held on June 16, 2015. AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Ledah Duncan 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 Ledah Duncan at (510) 893-8701 ext. 16 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

I, **Abdul Wahid Taha** hereby certify that I posted this agenda at the AIMS Campus 171 12th Street, Oakland, CA 94697 on **May 22**, 2015, at **6:25** P.M.

Certification of Posting