

**American Indian Model Schools**  
**BOARD MEETING AGENDA**  
**Tuesday April 17, 2018 @ 6:30 pm**  
171 12th Street  
Oakland, CA 94607



**I. CALL TO ORDER:**

**II. ROLL CALL:**

**III. ADOPTION OF AGENDA**

**IV. PUBLIC COMMENT ON NON-AGENDA ITEMS**

Public Comment on non-agenda items is set aside for members of the Public to address items that do not appear on the Board's agenda. 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 (10 minutes per section).**

**V. NON-ACTION ITEMS**

**1. President's Report**

- Board President, Mr. Steven Leung

**2. 700 Forms Filing for AIMS Board Members**

- Board Secretary, Director Cook

**3. Spring Board Retreat to be Held at 12<sup>th</sup> Street Site**

- Board President, Mr. Steven Leung

**4. Superintendent's Report**

- Superintendent Woods-Cadiz

**5. AIMS k-12 Report**

- Head of School, Mr. Russ, & Division Heads, Mr. Maurice Williams, Mr. Peter Holmquist, Mr. Christopher Ahmad, & Ms. Erin Oh

**6. Operations Report**

- Data, Accountability, and Operations Director, Ms. Marisol Magana

- Data, Accountability, and Operations Manager, Ms. Tiffany Tung

**7. Finance Report**

- Chief Business Officer, Ms. Susan Schickman & CSMC EVP, Tom Nichols

**8. Human Resources Report**

- Director of Human Resources, Mr. Rob Mayfield

**9. ELD Coordinator Report**

- ELD Coordinator, Ms. Vannee Chand

**10. College Bound Kids Report**

- CBK Coordinator, Mr. Matthew Gordan

## **VI. 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 (10 minutes per section).**

## **VII. DISCUSSION/ACTION ITEMS**

### **1. Consent Calendar**

- i.** Personnel Report
    - Director of Human Resources, Mr. Rob Mayfield
  - ii.** Approval of 3/20/2018 Board Meeting Minutes Draft
    - Secretary to the Board of Directors, Mr. Joe Schickman
  - iii.** Fagen Friedman & Fulfroft February Invoice
    - CBO, Ms. Susan Schickman
  - iv.** YM&C March Invoice
    - CBO, Ms. Susan Schickman
  - v.** VTD Final 2017 Audit Invoice
    - CBO, Ms. Susan Schickman
  - vi.** Nob Hill Catering March Invoice
    - CBO, Ms. Susan Schickman
  - vii.** OUSD Facilities Use Fee for 2017/2018
    - CBO, Ms. Susan Schickman
  - viii.** OUSD Second Utilities Fee
    - CBO, Ms. Susan Schickman
2. Discussion and Possible Action Regarding **Decision to Partner with BoardOnTrack for Board Data and Project Management**
    - Superintendent Woods-Cadiz
  3. Discussion and Possible Action Regarding **Review and Selection of Insurance Broker RFP**
    - Treasurer of the AIMS Board, Director Chris Edington
  4. Discussion and Possible Action Regarding **Approval to Renew AIMS Service Agreement with Carrier for 2018**
    - Chief Business Officer, Ms. Susan Schickman
  5. Discussion and Possible Action Regarding **Approval of School Food Solutions Contract**
    - Data, Accountability, and Operations Manager, Ms. Tiffany Tung

**VIII. 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 (10 minutes per section).**

**IX. RECESS TO CLOSED SESSION**

**Student Disciplinary Hearing (§ 48918.5 (C))**

**Conference with Real Property Negotiations (§ 54956.8)**

**Conference with Legal Counsel – Existing Litigation: 1 Case (§ 54956.9)**

**Conference with Legal Counsel – Anticipated Litigation: 2 Cases (§ 54956.9(b))**

**X. RECONVENE FROM CLOSED SESSION:**

**XI. ROLL CALL**

**XII. REPORT FROM CLOSED SESSION**

**XIII. ITEMS FOR NEXT AGENDA**

- Visiplex PA System & Facilities Upgrades

**XIV. ADJOURNMENT:**

**NOTICES**

The next regular meeting of the Board of Directors is scheduled to be held in May 15<sup>th</sup>, 2018 @ 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 this agenda at the AIMS Campus 171 12th street, Oakland, CA 94607 on, \_\_\_\_\_, at \_\_\_\_\_ PM Certification of Posting