

American Indian Model Schools

BOARD RETREAT MINUTES
Sunday-Monday, February 19 & 20th, 2017
16702 Coast Highway One
Bodega, CA 94922



CALL TO ORDER:

ROLL CALL: 11:10

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

Quorum established

I. ADOPTION OF AGENDA

M: Director Phan moves to adopt the agenda

2nd: Director Edington

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

Motion Passes

II. RECESS TO CLOSED SESSION

Construction of the Superintendent's Evaluation

- Led by Director Edington

Creation of Peer Evaluation Form for Senior Admin

- Led by Director Edington

Review of Board Tasks Check List

- Led by Joe Schickman

Setting 2017 Short Term and Long Term Board Goals

- Led by President Leung

Discussion Regarding Needed Board Committees

- Led by Director Wan

Creation of Strategic Planning Committee and Goals – Create 5 year strategic plan

- MWC- Led by Superintendent Woods-Cadiz

	Enter Director Cook @ 12 pm
	Director Thompson joins 12:12

Lunch 12:40

Reconvene: 1:25

Reviewing Organizational Structure of Board Shared Folder & Calendar

- Led by Joe Schickman

Discussion of Personnel Matters from 1/17/2017 Board Meeting

- Led by Director Wan
-

Discussion Regarding Contract Negotiations

- Led by Superintendent Woods-Cadiz

Break 4:10 pm

Review of AIMS BOE Calendar

- Led by President Leung

Board Development: Role of the Board

- Led by Director Edington

RECONVENE FROM CLOSED SESSION 2/20/2017 9:25 am

III. ROLL CALL

President Leung	P
Director Cook	P
Director Edington	P

Director Phan	P
Director Thompson	P
Director Wan	P
Director DeFrantz	A

IV. REPORT FROM CLOSED SESSION: Nothing to report

V. 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.

VI. NON-ACTION ITEMS

1. Review of the AIMS By-Laws
 - President Leung
2. Review of key provisions of Brown Act and review of any updates to the 2017 Brown Act
 - President Leung
3. Review of Robert’s Rules and Orders
 - President Leung
4. Review of facility needs, and discussion regarding Lakeview campus and possible alternative facilities
 - Director Phan
5. Capital Improvements 12th street building
 - Superintendent Woods-Cadiz and Dr. Perry

Reconvene to closed session 10:00 am

Reconvene from closed session 11:04 am

Roll Call:

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

Quorum established

Report from closed session: Nothing to report from closed session

VII. ACTION ITEMS

1. Discussion and possible action regarding the Superintendent’s contract and compensation
 - Director Phan

No action at this time

2. Discussion and possible action regarding the construction of and defining of the committee structure
 - Director Wan

M: Director Cook moves to create Legal, Finance, and Facilities Committees

2nd: Director Thompson

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

Motion Passes

3. Discussion and possible action regarding appointing board members to committees
 - Director Wan
 -

M: Director Cook moves to have President Leung removed from Finance Committee and place on Facilities committee, and to have Director Thompson removed from facilities committee

2nd: Director Thompson

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

- **Motion passes**

4. Discussion and possible action regarding setting the time, place, and manner of the committee meetings
 - Director Wan

Discussion Committee Meeting Schedule:

Finance Committee - First Thursday of the month 6-8

Legal Committee – Second Thursday of the month 6-7

Facilities Committee – Third Thursday of the month 5 –7

5. Discussion and possible action regarding elected board positions
 - President Leung

M: Director Cook Moves to appoint Director Edington as treasurer

2nd: Director Thompson

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

Motion passes

6. Discussion and possible action regarding setting up CMO (Charter Management Organization)
- President Leung

No Action

7. Discussion and possible action regarding Board policy and procedure for expulsion
- President Leung

No Action

8. Discussion and possible action regarding Board Development & Governance
- President Leung

No Action

VIII. ITEMS FOR NEXT AGENDA

- Contract will go to a special meeting march 2nd – will be resolved 6:30 pm

IX. ADJOURNMENT

NOTICES

The next regular meeting of the Board of Directors Meeting will be held on March 21, 2017 at 6pm. 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