

**American Indian Model Schools
BOARD MEETING AGENDA
Friday October 20th, 2017 @ 5 pm
171 12th Street
Oakland, CA 94607**

I. CALL TO ORDER: 5:21 pm

II. ROLL CALL:



President Leung	P
Director Thompson	P
Director Cook	P
Director Edington	P

Quorum Established

III. ADOPTION OF AGENDA

Motion: Director Edington moves to adopt the agenda

2nd: Director Thompson

President Leung	Y
Director Thompson	Y
Director Cook	Y
Director Edington	Y

Motion Passes

IV. 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 with a total time allotted for all public comment not to exceed twenty (20) minutes.**

V. DISCUSSION/ACTION ITEMS

1. Consent Calendar

- i.** Title change: Operations Manager to Director of Data Accountability & Operations
- ii.** Approval of Board Meeting Minutes for September 19th, 2017
- iii.** Approval of November and December CSMC Invoices
- iv.** Approval of OUSD Facility Use Fee for October

- v. Approval of Fagen Friedman and Fulfroost August Invoice
- vi. Approval of YM&C September Invoice

Motion: Director Cook moves to approve the consent calendar

2nd: Director Thompson

President Leung	Y
Director Thompson	Y
Director Cook	Y
Director Edington	Y

Motion Passes

2. Discussion and Possible Action Regarding **Approval of the AIMS SELPA MOU**
 - Superintendent Woods-Cadiz

Motion: Director Cook moves to approve the AIMS SELPA MOU

2nd: Director Edington

President Leung	Y
Director Thompson	Y
Director Cook	Y
Director Edington	Y

Motion Passes

3. Discussion and Possible Action Regarding **Approval of the Nob Hill Catering 2017-2018 Contract**
 - Operations Coordinator – Ms. Tiffany Tung

Motion: Director Thompson moves to approve the Nob Hill Catering 2017-2018 Contract

2nd: Director Cook

President Leung	Y
Director Thompson	Y
Director Cook	Y
Director Edington	Y

Motion Passes

4. Discussion and Possible Action Regarding **Approval of the Nob Hill Catering Invoices for August and September 2017**
 - Chief Business Office, Ms. Susan Schickman

Motion: Director Edington move to approve the Nob Hill Catering Invoices

2nd: Director Thompson

President Leung	Y
Director Thompson	Y
Director Cook	Y
Director Edington	Y

Motion Passes

5. Discussion and Possible Action Regarding **College of Alameda MOU**
- **Head of School, Mr. Tareyton Russ**

Motion: Director Thompson moves to approve the College of Alameda MOU
2nd: Director Edington

President Leung	Y
Director Thompson	Y
Director Cook	Abstain
Director Edington	Y

Motion Passes

6. Discussion and Possible Action Regarding **AIMS Staff and Board Directors Attending the 2018 California Charter School Association Annual Conference**
- Superintendent Woods-Cadiz

Motion: Director Cook moves to approve interested board members and staff members to attend the 2018 CCSA Annual Conference

2nd: Director Thompson

President Leung	Y
Director Thompson	Y
Director Cook	Y
Director Edington	Y

Motion Passes

7. Discussion and Possible Action Regarding **Prop 39 – Energy Savings Grant**
- Operations Manager, Ms. Marisol Magana
-

Motion: Director Cook moves to table the Prop 39 items for a special meeting to take place Nov, 2nd or 9th

2nd: Director Edington

President Leung	Y
Director Thompson	Y
Director Cook	Y
Director Edington	Y

Item Tabled

8. Discussion and Possible Action Regarding **AIMS Board Elected Positions: President, Secretary, & Treasurer**
- Board President, Mr. Steven Leung

Motion: Director Cook moves that directors listed as officers as stated in section 8 be reelected

2nd: Director Edington

President Leung	Y
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Director Thompson	Y
Director Cook	Y
Director Edington	Y

Motion Passes

9. Discussion and Possible Action Regarding **Approval of Final AIMS Board Calendar**
 - Board Director, Ms. Toni Cook

Motion: Director Thompson moves to approve the final AIMS Board Calendar
2nd: Director Edington

President Leung	Y
Director Thompson	Y
Director Cook	Y
Director Edington	Y

Motion Passes

10. Discussion and Possible Action Regarding **Forming an Ad Hoc Committee to Interview Secretary to the Board Candidates**
 - Board President, Mr. Steven Leung

Motion: President Leung moves to have Directors Cook, Edington, and Thompson on ad hoc committee for the purpose of interviewing board secretary candidates
2nd: Director Thompson

President Leung	Y
Director Thompson	Y
Director Cook	Y
Director Edington	Y

Motion Passes

VI. ROLL CALL

VII. ITEMS FOR NEXT AGENDA

VIII. ADJOURNMENT: 6:20

NOTICES

The next regular meeting of the Board of Directors is scheduled to be held in November 21, 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.

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