

American Indian Model Schools

BOARD MEETING AGENDA

Tuesday, August 21st, 2018 @ 6:30 pm

171 12th Street
Oakland, CA 94607



I. CALL TO ORDER 6:41

II. ROLL CALL

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

Quorum Established

III. ADOPTION OF AGENDA

Motion: Director Cook moves to adopt the agenda

2nd: Director Thompson

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

Motion: Passes

IV. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public Comment on Non-Agenda Items is set aside for members of the Public to address the items not 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. 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).**

VI. NON-ACTION ITEMS

1. President's Report

- Board President, Mr. Steven Leung
SL- We have hired a new board secretary
MWC- Has set their goals at the retreat – support for getting long term housing for the board

2. Superintendent's Report

- Superintendent Woods-Cadiz

Director Wan arrives 6:50 pm

3. AIMS k-12 Report

- Head of Schools AIPHS, Mr. Tareyton Russ
- Head of Academics AIPHS, Mr. Peter Holmquist
- Head of Middle School, Mr. Maurice Williams
- Head of Intermediate, Mr. Christopher Ahmad
- Head of Primary, Ms. Erin Oh

4. Human Resources Report

- HR Coordinators, Mr. Peter Saechao & Ms. Alma Morales

5. Operations Report

- Data, Accountability, and Operations Director, Ms. Marisol Magana
- Data, Accountability, and Operations Manager, Ms. Tiffany Tung

6. ELD Coordinator Report

- ELD Coordinator, Ms. Vannee Chand

VII. ACTION ITEMS

1. Consent Calendar

i. Personnel Report

- HR Coordinators, Mr. Peter Saechao & Ms. Alma Morales

ii. Approval Board Meeting Minutes for 6/19/2018 & 8/4/2018

- Secretary to the Board of Directors, Ms. Nesha Patel

iii. Approval of Acellus Learning Contract and Proposed Network Upgrades

- Head of Academics AIPHS, Mr. Peter Holmquist

iv. Approval of Purchase of Foss Science Kits for AIPCS II

- Head of Middle School, Mr. Maurice Williams

v. Approval of SCOE Teacher Induction MOU

- HR Coordinators, Mr. Peter Saechao & Ms. Alma Morales

vi. Approval of LunchMasters Contract

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

vii. Approval of Paramount Elevator Contract

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

Motion: Director Cook moves to approve the consent calendar

2nd: Director Thompson

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

Motion: Passes

2. Discussion and Possible Action Regarding **Approval to Purchase Addition Cengage Textbooks for AIPHS by Reallocating Funds**

- Head of Schools AIPHS, Mr. Tareyton Russ
- Head of Academics AIPHS, Mr. Peter Holmquist

Motion: Director Cook moves to approve the purchase of additional textbooks, reallocation of funds, and by-back presented

2nd: Director Thompson

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

Motion: Passes

3. Discussion and Possible Action Regarding **Approval of Remaining 2018/2019 Employee Contracts**

- HR Coordinators, Mr. Peter Saechao & Ms. Alma Morales

Motion: Director Cook moves to approve the 2018-2019 Employee Contracts

2nd: Director Thompson

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

Motion: Passes

4. Discussion and Possible Action Regarding **Approval of AIMS Un-Audited Actuals**

- CSMC School Business Manager, Ms. Adrienne Barnes

Motion: Director Cook moves to approve giving authority to the finance committee to approve the Un-Audited Actuals from CSMC by September 15th

2nd: Director Thompson

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

Motion: Passes

5. Discussion and Possible Action Regarding **Making AIMS Board Legal Committee an Ad Hoc Committee Instead of a Standing Committee**
 - Board Secretary & Legal Committee Chair, Ms. Toni Cook

Motion: Director Cook moves to make the Legal Committee ad hoc, and to create a Governance Committee as agreed upon in the Board Goals developed at the Board Retreat. When the Governance Committee meets, it will do so at the same time that the Legal Committee previously had

2nd: Director Thompson

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

Motion: Passes

6. Discussion and Possible Action Regarding **Approving AIMS Board Long-Term and Short-Term Goals Developed at Board Retreat**
 - Board President, Mr. Steven Leung

Motion: Director Cook moves to approve the Board Goals as stated

2nd: Director Thompson

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

Motion: Passes

7. Discussion and Possible Action Regarding **Approval to Create an Ad Hoc Funds Development Committee**
 - Board President, Mr. Steven Leung

Motion: Director Thompson moves to approve the creation of an Ad Hoc Funds Development Committee to raise funds for the school for various needs, and to meet on an as needed basis

2nd: Director Cook

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

Motion: Passes

8. Discussion and Possible Action Regarding Approval of AIMS 2018-2019 Board Calendar

- Board Secretary, Ms. Toni Cook

Director Cook moves to table this item until the September meeting, and asks to be sent the 4D Board Calendar from 2017-2018 in order to draft a new 2018-2019 4D Board Calendar which will reflect the Governance Committee potential meeting dates, agenda setting meeting dates

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 8:18 pm

1. Public Employee Discipline/Dismissal/Release (Gov. Code Section 54957)
2. Public Employee Appointment – Finance Manager (Gov. Code Section 54957)

X. RECONVENE FROM CLOSED SESSION 9:14 pm

XI. ROLL CALL

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

Quorum Established

XI. REPORT FROM CLOSED SESSION

- **The AIMS Board approves the dismissal/release presented based on the administration's recommendation, and to pay final wages by September 5th**
- **The AIMS Board approves the proposed hiring of a Finance Manager based on the recommendation of the Superintendent**

XII. ITEMS FOR NEXT AGENDA

- **4D Board Calendar**

XIII. ADJOURNMENT 9:17 pm

NOTICES: The next regular meeting of the Board of Directors Meeting will be held on September 18th, 2018 at 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 is agenda at the AIMS Campus 171 12th Street, Oakland, CA 94607 on, _____, at _____ PM Certification of Posting