



American Indian Model Schools

Minutes

Regular Board Meeting

Date and Time

Tuesday June 18, 2019 at 6:30 PM

Location

171 12th Street, Oakland CA, 94607

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Directors Present

B. Wan, C. Edington, C. Thompson, S. Leung, T. Cook

Directors Absent

None

Ex-Officio Members Present

K. Minor

Non Voting Members Present

K. Minor

Guests Present

M. Woods-Cadiz

I. Opening Items

A. Call the Meeting to Order

S. Leung called a meeting of the board of directors of American Indian Model Schools to order on Tuesday Jun 18, 2019 @ 6:30 PM at 171 12th Street, Oakland CA, 94607.

B. Record Attendance and Guests

C. Adoption of Agenda

Motion to move Dana Lang from consent calendar to the closed session by Director Edington. Moved by Director Leung, seconded by Director Cook.

D. Public Comment on Non-Agenda Items

E. Public Comment on Agenda Items

II. Non-Action Items

A. President's Report

B. Superintendent's Report

C. AIMS K-12 Report

D. Finance Report

E. Operations Report

F. Education Coordinator, College Bound Kids Report

Mr. Gordan is to send the list of College acceptances to the board secretary.

G. ELD Report

H. HR Report

III. Action Items

A. Consent Calendar

S. Leung made a motion to Approve the consent calendar.

T. Cook seconded the motion.

The board **VOTED** to approve the motion.

B. 2019 -2020 Employee Contracts

T. Cook made a motion to Approve the 2019/2020 Employee contracts.

C. Thompson seconded the motion.

The board **VOTED** to approve the motion.

C. 3% Raise Administrators and Managers

T. Cook made a motion to Approve the 3% admin/management raise.

C. Thompson seconded the motion.

The board **VOTED** to approve the motion.

D. 2019-2020 LCAPS

T. Cook made a motion to Approve 2019/2020 LCAPs.
C. Thompson seconded the motion.
The board **VOTED** to approve the motion.

E. 2019-2020 Budgets

T. Cook made a motion to Approve the 2019/2020 budget.
C. Thompson seconded the motion.
The board **VOTED** to approve the motion.

F. 2019-2020 Consolidated Applications

T. Cook made a motion to Approve the 2019/2020 consolidated applications.
C. Thompson seconded the motion.
The board **VOTED** to approve the motion.

G. 2019-2020 Education Protection Account Board Resolution

T. Cook made a motion to Approve 2019/2020 Education Protection Account Board resolution.
C. Thompson seconded the motion.
The board **VOTED** to approve the motion.

H. 2019-2020 Protected Prayer Board Resolution

T. Cook made a motion to Approve 2019/2020 Protected Prayer Board Resolution.
C. Thompson seconded the motion.
The board **VOTED** to approve the motion.

IV. Closed Session

A. Public Comment on Closed Session Items

B. Recess to Closed Session

Recessed at 8:25 PM

C. Reconvene from Closed Session

Reconvened at 9:59 PM

D. Report from Closed Session

No Report

V. Closing Items

A. Items for Next Agenda

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:05 PM.

Respectfully Submitted,
S. Leung

C. NOTICES