



## American Indian Model Schools

### Minutes

#### Regular Board Meeting

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**Date and Time**

Tuesday September 24, 2019 at 6:30 PM

**Location**

171 12th Street, Oakland Ca. 94607

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**Directors Present**

A. Abuyen, C. Edington, C. Thompson, D. Lang, S. Leung, T. Cook

**Directors Absent**

*None*

**Directors Arrived Late**

C. Edington, S. Leung

**Ex-Officio Members Present**

K. Minor

**Non Voting Members Present**

K. Minor

**Guests Present**

C. Ahmad, K. Ballentine, M. Gordan, M. Magana, M. Williams, M. Woods-Cadiz, T. Tung, V. Chand

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## I. Opening Items

### A. Call the Meeting to Order

T. Cook called a meeting of the board of directors of American Indian Model Schools to order on Tuesday Sep 24, 2019 @ 6:30 PM at 171 12th Street, Oakland Ca. 94607.

### B. Record Attendance and Guests

C. Edington arrived late.

S. Leung arrived late.

### C. Adoption of Agenda

### D. Public Comment on Non-Agenda Items

Alicia and Rosa Vargas - Parent summarized an issue concerning her son. The superintendent assured the parent that she would look into the matter and call her with the results of her inquiry.

### E. Public Comment on Agenda Items

No Comments

## II. Non-Action Items

### A. President's Report

No Report

### B. Superintendent's Report

Superintendent Woods-Cadiz presented a written report that summarized her interaction with her administrative staff, as well as her visit to Washington, D.C. Specifically, she met with Senator Harris' staff, as well as Congressman Lee. Lastly, she presented a summary of her visits with various members of the Oakland, Alameda and State of California community members and elected officials.

### C. AIMS K-12 Report

**Mr. Christopher Ahmad (Head of School -Elementary)** Introduced new staff that included Maryetta Golden, Head of Division of Academics Elementary and Eric Dizon, Dean of Students, Elementary. In

addition, Mr. Ahmad reported that K-5 classrooms are fully staffed which includes intervention aides, tutors and classroom aides. Mr. Ahmad summarized the new curriculum to be used in K-2, K-3 and K-5. In addition, he highlighted the fact that parents of K-5 students requested ESL classes which will be made available within a week.

**Mr. Maurice Williams (Head of Schools - Middle)** – Mr. Williams accentuated the fact that the middle school program was in keeping with the college prep goals; and presented a listing of the middle school administrative and support staff. In addition, he presented a listing of faculty and noted that once a science and 6th grade math teacher was acquired, middle school would be fully staffed. Middle school electives were listed as well as Back-to-School pot luck night which was scheduled for October 10, 2019.

**Mr. Tareyton Russ (AIPHS Head of School)** - Mr. Russ reported on the success of the "credit recovery" activities. In addition, Mr. Russ accentuated the recruitment success of acquiring needed faculty. Mr. Russ summarized the Advance Placement enrollment and registration calendar and costs. Lastly Mr. Russ emphasized that Back to School Night was scheduled for October 16, 2019, 6-8PM.

**AIMS Athletics Updates**

- The AIPHS Cross Country, Boys Soccer, and Girls Volleyball Seasons are Underway
- High School Sports Schedules are available online at aimsathletics.com
- AIPHS vs. Lighthouse Charter (Homecoming Game) November 7, 2019 @ 4PM, at Raimondi Field
- AIMS Middle School Sports Season will take place in Early October
- The Middle School fall sports season will consist of a flag football team and two inaugural Middle School Girls Volleyball teams

#### **D. Operations Report**

##### **Enrollment Numbers**

**Dates AIPCS AIPCS II AIPHS**

**8/28/19 to 9/18/19 232656420**

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##### **AICPS ADA & ADA%**

**Dates ADA ADA %**

**8/28/19 to 9/18/19 22197.14%**

##### **AICPS II ADA & ADA%**

**Dates ADA ADA %**

**8/28/19 to 9/18/19 631.897.10%**

##### **AIPHS ADA & ADA%**

**Dates ADA ADA %**

**8/28/19 to 9/18/19 349.8593.41%**

##### **Reporting & Compliance**

Awarded Facilities Incentives Grant for American Indian Public Charter School II: Total 3 Year Grant \$276,403.70

Submitted InfoCenter report for Office of Charters (District Authorizers), information submitted consisted of teacher credentialing, school board, general school information.

Finalized audit submission to California Department of Education (CDE) and VTD financial statements related to Title 1, Title III and National School Lunch program funding.

#### **E. ELD Report**

ELD Goals, Language Groups, and Reclassification added to agenda (attachments).

#### **F. Education Coordinator, College Bound Kids Report**

Johns Hopkins University

CSU San Diego

UC Irvine & Santa Barbara

Dartmouth

University of Southern California

Wellesley College

Note: Director Lang noted that she was a Wellesley College graduate, and is an active alumnus. As such, she indicated her willingness to be supportive of any student who wished to visit.

##### **Scholarships**

\*Nominated 10 students for Posse Scholarship; so far 6 have made the 2nd round (other 4 meet on 9/18/19)

\*7 students have applied for Questbridge

\*Scholarship database has been distributed to all seniors

##### **College Essays**

Each student has a personalized deadline calendar - 75% have hit their deadlines

Each student who's had a deadline has received feedback on the first draft, along with a 1-on-1 meeting

Communication has been sent to parents about noting each student's progress in developing, editing and finalizing their respective essays

##### **Testing**

Seniors are signing up for SAT and ACT exams; Juniors are next  
10th and 11th graders are scheduled to take the PSAT on campus on October 16th  
AP classes have been registered on the new AP site, which dovetails with AP exam  
ordering.

### **III. Closed Session**

#### **A. Public Comment on Closed Session Items**

No Comments

#### **B. Recess to Closed Session**

7:48 PM

#### **C. Reconvene from Closed Session**

8:39 PM

#### **D. Report from Closed Session**

No Report

### **IV. 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 9:15 PM.

Respectfully Submitted,  
C. Edington

#### **C. NOTICES**

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### **Documents used during the meeting**

- \_AIMS K-12 September Board Report 2019-2020 (2).pptx
- Operations Board Report 9.24.19.pptx
- ELD Board Presentation for 9.24.19.pptx
- General presentation.pptx