



American Indian
Model Schools
A School At Work!

MINUTES TUESDAY, MARCH 31, 2020

I. Opening Items

6:35PM

A. Call the Meeting to Order

President, Toni Cook

B. Record Attendance and Guests

- Present Directors: Cook, Leung, Edington, Thompson, Abuyen and Lang (Director Lang joined meeting at 6:40pm).

Note: No guests were present.

C. Approved Minutes

- **Discussion** – Board Secretary, Kelli Minor, directed the Board’s attention to the attachment of minutes for the following meetings:

February 18, 2020

Director Thompson moved approval; Director Abuyen seconded.

Action – Hearing no objections the minutes were approved unanimously.

D. Adoption of Agenda

Director Thompson moved approval; Director Edington seconded.

Action – Hearing no objections the agenda was approved unanimously.

E. Public Comment on Non-Agenda Items – None

F. Public Comment on Agenda Items – None

II. Non-Action Items

A. President’s Report –

- Board of Directors President, Cook provider her report.

B. Superintendent’s Report –

- Superintendent Woods-Cadiz provided her report.

C. Marketing and Communications update, Isaac Kos-Read –

- Mr. Kos-Read provided an update on marketing and communications.

D. AIMS K-12 Report – Heads of Schools and Division Heads

- The heads of school and division heads provided their respective updates.

E. Finance – 2nd Interim Report –CBO Ballentine

- Chief business officer, Ballentine provided an update.

F. Operations Report – Ms. Marisol/Ms. Tung

- Data, Accountability and Operations Director Magana and Manager Tung provided an update.

G. HR Report – Delicia Moghadam

- Ms. Moghadam provide an update.

H. English Language Department Report – Vanee Chand

- Ms. Chand provided an update.

I. Education Coordinator, College Bound Kids Report – Matthew Gordan

- Mr. Gordan provided an update.

III. Action Items

A. Consent Calendar Vote Toni Cook 5 m

A - Surplus and Obsolete (Resolution)

B - Auditor Selection Form

C - Out of Country Travel (HS Senior trip) - Cancellation

D - HS Renovation (Paint, etc.)

Director Edington moved approval with the removal of items (C) and (D); Director Thompson seconded.

Action – Hearing no objections the motion was approved unanimously.

B. Finance Committee Action Items Vote Chris Edington 10 m

A - Updated Recommendations for Contractors

B - Board Memos to Vendors

C - Finance Committee Checklist

D - Alameda County Health Order

Director Edington moved approval; Director Thompson seconded.

Action – Hearing no objections the motion was approved unanimously.

C. AIMS Educational Continuity Preparedness Plan Vote Maya Woods-Cadiz 5 m

Director Thompson moved approval; Director Lang seconded.

Action – Hearing no objections the motion was approved unanimously.

D. J13a Vote Maya Woods-Cadiz 10 m

Director Abuyen moved approval; Director Thompson seconded.

Action – Hearing no objections the motion was approved unanimously.

E. Measure G1 - Continuation of Application for 2020/21 School Year Vote Peter Holmquist 15 m

Director Lang moved approval; Director Edington seconded.

Action – Hearing no objections the motion was approved unanimously.

IV. Closed Session

A. Public Comment on Closed Session Items – None

B. Recess to Closed Session – 10:22 PM

C. Reconvene from Closed Session – 11:17 PM

There were no actions to report from closed session.

V. Adjourn

Director Abuyen moved adjournment; Director Thompson seconded.

Action – Hearing no objections the motion was approved unanimously.

Meeting adjourned on March 31, 2020 at 11:36pm.

Respectfully Submitted

Adrien Abuyen, Secretary