

AIMS Board of Directors Working
Session November 6, 2023
3:00 p.m. – 6:00 p.m.

Draft Agenda

1) Ensure a Shared Understanding by AIMS Governance Team

Review OUSD Board Resolution No. 2324-0063, Providing the American Indian Public Charter School II with Notice and A Reasonable Opportunity to Cure Pursuant to Education Code Section 47607(e), approved by OUSD Board of Trustees September 27, 2023. Identify and discuss key elements of the report and notice, including, but not limited to:

- a. Violations and concerns identified by OUSD
- b. Specific areas identified by OUSD proposing that AIMS develop strategic cures/remedies in an AIMS Corrective Action Plan (CAP)
- c. Timeline for responding to the notice, development of the CAP, implementation, progress monitoring, evaluation, and reporting to AIMS' Board and OUSD

2) Review Process for Development, Implementation, and Accountability of the CAP

- a. Format of the plan
- b. Role and responsibilities of the Superintendent
- c. Role and responsibilities of the AIMS Board
- d. Role and responsibilities of the CAP Committee
- e. Role and responsibilities of OUSD

3) Review the CAP, Ask Clarifying Questions and Make Recommendations for Revision (As Needed)

Please utilize the following guiding questions as a lens for review and discussion purposes:

- a. Are all OUSD violations and concerns clearly identified?
- b. Are there clear **i) goals, ii) actions steps, iii) and objectives** to remedy each of the concerns by June 30, 2024? Are these action steps or practices sustainable?
- c. Have metrics and a plan, including timelines and frequency, for measuring progress or completion been identified?
- d. Is it clear who/what department of AIMS administrative leadership will be responsible for implementation of each of the actions?
- e. Which action steps, if any, are the primary responsibility of the AIMS governance team vs. AIMS administrative leadership?
- f. How will AIMS administrative leadership and governance team respond if/when proposed actions are unsuccessful to promote timely and appropriate course corrections?
- g. How will the AIMS governance team monitor and evaluate CAP effectiveness? Frequency?

4) Prioritizing and Supporting Related Responsibilities to Promote Successful CAP Implementation

- a. Communication with staff, families, and community
- b. Communication with AIMS governance team
- c. Communication with OUSD staff and board
- d. Effective collection and utilization of data/evidence
- e. Accountability
- f. Commitment to address areas identified for improvement, including, but not limited to provision of resources, professional development, and/or personnel allocation or utilization
- g. Identifying ways to invite regular input and feedback from all stakeholder groups

5) Summarize Meeting Comments/Priorities and Discuss Next Steps

- a. AIMS Board recommendations for CAP revisions
- b. CAP Committee responsibilities for review and recommendations
- c. Final CAP presented to AIMS Board for approval
- d. Approved CAP provided to OUSD

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