

**American Indian Model Schools
BOARD MEETING AGENDA
Tuesday April 17, 2018 @ 6:30 pm
171 12th Street
Oakland, CA 94607**



I. CALL TO ORDER: 6:39 pm

II. ROLL CALL:

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

Quorum Established

III. ADOPTION OF AGENDA

M: Director Cook moves to adopt the agenda

2nd: Director Thompson

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

Motion Passes

(Director Edington Arrives at 6:50 pm)

IV. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public Comment on non-agenda items is set aside for members of the Public to address items that do not appear 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. NON-ACTION ITEMS

1. President's Report

- Board President, Mr. Steven Leung

2. 700 Forms Filing for AIMS Board Members

- Board Secretary, Director Cook

3. Spring Board Retreat to be Held at 12th Street Site

- Board President, Mr. Steven Leung

- 4. Superintendent's Report**
 - Superintendent Woods-Cadiz
- 5. AIMS k-12 Report**
 - Division Heads, Mr. Maurice Williams, Mr. Peter Holmquist, Mr. Christopher Ahmad, & Ms. Erin Oh
- 6. Operations Report**
 - Data, Accountability, and Operations Director, Ms. Marisol Magana
 - Data, Accountability, and Operations Manager, Ms. Tiffany Tung
- 7. Finance Report**
 - Chief Business Officer, Ms. Susan Schickman & CSMC EVP, Tom Nichols
- 8. Human Resources Report**
 - Director of Human Resources, Mr. Rob Mayfield
- 9. ELD Coordinator Report**
 - ELD Coordinator, Ms. Vannee Chand
- 10. College Bound Kids Report**
 - CBK Coordinator, Mr. Matthew Gordan

VI. 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).

VII. DISCUSSION/ACTION ITEMS

- 1. Consent Calendar**
 - i. Personnel Report**
 - Director of Human Resources, Mr. Rob Mayfield
 - ii. Approval of 3/20/2018 Board Meeting Minutes Draft**
 - Secretary to the Board of Directors, Mr. Joe Schickman
 - iii. Fagen Friedman & Fulfrost February Invoice**
 - CBO, Ms. Susan Schickman
 - iv. YM&C March Invoice**
 - CBO, Ms. Susan Schickman
 - v. VTD Final 2017 Audit Invoice**
 - CBO, Ms. Susan Schickman
 - vi. Nob Hill Catering March Invoice**
 - CBO, Ms. Susan Schickman
 - vii. OUSD Facilities Use Fee for 2017/2018**
 - CBO, Ms. Susan Schickman
 - viii. OUSD Second Utilities Fee**
 - CBO, Ms. Susan Schickman

M: Director Edington moves to approve the consent calendar

2nd: Director Cook

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

Motion Passes

2. Discussion and Possible Action Regarding **Decision to Partner with BoardOnTrack for Board Data and Project Management**
 - Superintendent Woods-Cadiz

M: Director Cook moves to approve the BoardOnTrack Agreement

2nd: Director Thompson

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

Motion Passes

3. Discussion and Possible Action Regarding **Review and Selection of Insurance Broker RFP**
 - Treasurer of the AIMS Board, Director Chris Edington

M: Director Edington moves to table this item

2nd: Director Cook

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

Motion Passes – Item Tabled

4. Discussion and Possible Action Regarding **Approval to Renew AIMS Service Agreement with Carrier for 2018**
 - Chief Business Officer, Ms. Susan Schickman

M: Director Thompson moves to approve renewing Carrier Service Agreement

2nd: Director Wan

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

Motion Passes

5. Discussion and Possible Action Regarding **Approval of School Food Solutions Contract**
 - Data, Accountability, and Operations Manager, Ms. Tiffany Tung

M: Director Thompson moves to approve the School Food Solutions Contract

2nd: Director Cook

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

Motion Passes

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

- Student Disciplinary Hearing (§ 48918.5 (C))
- Conference with Real Property Negotiations (§ 54956.8)
- Conference with Legal Counsel – Existing Litigation: 1 Case (§ 54956.9)
- Conference with Legal Counsel – Anticipated Litigation: 2 Cases (§ 54956.9(b))

X. RECONVENE FROM CLOSED SESSION:

XI. ROLL CALL

XII. REPORT FROM CLOSED SESSION: Board Authorizes the Legal Committee/Designee to Negotiate Settlement Agreement Up to Specified Amount

XIII. ITEMS FOR NEXT AGENDA

- Visiplex PA System & Facilities Upgrades

XIV. ADJOURNMENT:

NOTICES

The next regular meeting of the Board of Directors is scheduled to be held in May 15th, 2018 @ 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 this agenda at the AIMS Campus 171 12th street, Oakland, CA 94607 on, _____, at _____ PM Certification of Posting