

**American Indian Model Schools
BOARD MEETING AGENDA
Tuesday March 20th, 2018 @ 6:30 pm
171 12th Street
Oakland, CA 94607**

I. CALL TO ORDER: 6:38

II. ROLL CALL:



Director 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

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

Motion Passes

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).**

None

Director Edington joins @ 6:45 pm

V. NON-ACTION ITEMS

1. Presentation from BoardOnTrack

- Kyle McCarthy

2. Finance Report

- Chief Business Officer, Ms. Susan Schickman & CSMC School Business Manager, Adrienne Barnes

3. President's Report

- Board President, Mr. Steven Leung

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

- Board President, Mr. Steven Leung

5. Superintendent's Report

- Superintendent Woods-Cadiz

6. AIMS k-12 Report

- Division Heads, Mr. Maurice Williams, Mr. Peter Holmquist, Mr. Christopher Ahmad, & Ms. Erin Oh

7. Operations Report

- Data, Accountability, and Operations Director, Ms. Marisol Magana

- Data, Accountability, and Operations Manager, Ms. Tiffany Tung

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 Job Description for Educational Coordinator, College Bound Kids

- Director of Human Resources, Mr. Rob Mayfield

iii. Approval of Board Meeting Minutes for February 20th, 2018

- Secretary to the Board of Directors, Mr. Joe Schickman

iv. Approval of Nob Hill Catering LunchMasters Invoices for February 2018

- Chief Financial Officer, Ms. Susan Schickman

v. Approval of CSMC Invoices for March/April 2018

- Chief Business Officer, Ms. Susan Schickman

- vi. Insurance Broker RFP
 - Chief Business Officer, Ms. Susan Schickman
- vii. Approval to Add Nob Hill Catering to Approved Vendor List
 - Board Treasurer, Director Edington
- viii. Approval of E-rate Contracts
 - Data, Accountability, and Operations Director, Ms. Marisol Magana

Director Edington Pulls the Insurance Broker Item Off the Consent Calendar

M: Director Cook moves to approve the consent calendar, excluding the Insurance Broker RFP

2nd: Director Thompson

Leung	Y
Cook	Y
Thompson	Y
Wan	Y
Edington	Y

Motion Passes

Motion: Director Edington moves to approve the Insurance Broker RFP with the following changes

- RFP Proposals due April 16th or sooner

2nd: Thompson

Leung	Y
Cook	Y
Thompson	Y
Wan	Y
Edington	Y

Motion Passes

2. Discussion and Possible Action Regarding **Approving Installation of Visiplex PA System at AIMS 12th St. Site from the Same Approved Vendor as AIPHS**
 - Data, Accountability, and Operations Director, Ms. Marisol Magana

TABLED till APRIL

3. Discussion and Possible Action Regarding **Elections to Alter Board Committees to Comply with Brown Act After Adjustment in Board Size**
 - Board President, Mr. Steven Leung

President Leung Volunteers to step down from Legal Committee

M: Director Thompson moves to approve the removal of President Leung from the Legal Committee

2nd: Director Edington

Leung	Y
Cook	Y
Thompson	Y
Wan	Y
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: 8:34 pm

- Conference with Legal Counsel – Anticipated Litigation (§ 54956.9)
Attorney: Doug Freifeld
- Real Property Negotiations (§ 54956.8)
171 12th. St. Oakland Ca 94607

X. RECONVENE FROM CLOSED SESSION 10:17

XI. ROLL CALL

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

Quorum Established

XII. REPORT FROM CLOSED SESSION - The AIMS Board appoints attorney Brandon Schantz to represent AIMS in opening discussions with Procopio re: invoices

XIII. ITEMS FOR NEXT AGENDA

XIV. ADJOURNMENT: 10:18

NOTICES

The next regular meeting of the Board of Directors is scheduled to be held in April 17th, 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