

**American Indian Model Schools**  
**BOARD MEETING AGENDA**  
**Tuesday January 16<sup>th</sup>, 2018 @ 6:30 pm**  
 171 12th Street  
 Oakland, CA 94607



**I. CALL TO ORDER: 6:38 pm**

**II. ROLL CALL:**

<b>President Leung</b>	<b>A</b>
<b>Director Edington</b>	<b>P</b>
<b>Director Thompson</b>	<b>P</b>
<b>Director Cook</b>	<b>P</b>

**Quorum Established**

**III. ADOPTION OF AGENDA**

**Motion: Director Edington moves to adopt the agenda**

**2<sup>nd</sup>: Director Thompson**

<b>President Leung</b>	<b>A</b>
<b>Director Edington</b>	<b>Y</b>
<b>Director Thompson</b>	<b>Y</b>
<b>Director Cook</b>	<b>Y</b>

**Quorum Established**

**(President Leung arrives at 6:40 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. Superintendent’s Report**

– Superintendent Woods-Cadiz

3. **Charter School Finances Update**  
– Superintendent Woods-Cadiz
4. **Discussion Regarding the AIMS Model for Board Member Input**  
– Superintendent Woods-Cadiz
5. **AIMS k-12 Report**  
– Division Heads
6. **Lunch Program Update**  
- Data, Accountability, and Operations Manager, Ms. Tiffany Tung
7. **Prop 39 Update**  
– Data, Accountability, and Operations Director, Ms. Marisol Magana
8. **AIMS Sports Program Report**  
– Division Head, Mr. Maurice Williams
9. **FAC Report**  
– Divisions Heads
10. **Finance Report**  
– Chief Business Officer, Ms. Susan Schickman & Adrienne Barnes from CSMC  
SBS – First section under finance report tab – wells fargo accounts there are as of
11. **ELD Coordinator Report**  
- ELD Coordinator, Ms. Vannee Chand
12. **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 Board Meeting Minutes for November 21<sup>st</sup>, 2017  
- Secretary to the Board of Directors, Mr. Joe Schickman
- iii. Approval of Nob Hill Invoices for December 2017  
- Chief Financial Officer, Ms. Susan Schickman
- iv. Approval of CSMC Invoices for January 2018  
- Chief Financial Officer, Ms. Susan Schickman
- v. Approval of Young, Minney, and Corr LLP Invoices for December, 2017 and January 2018  
- Chief Financial Officer, Ms. Susan Schickman
- vi. Approval of Fagen, Friedman, and Fulfrost Invoice for October - November 2017

- Chief Financial Officer, Ms. Susan Schickman
- vii. Approval of OUSD First SPED Invoice for 2017/2018
  - Chief Financial Officer, Ms. Susan Schickman
- viii. Approval of OUSD Facility Use Fee for November 2017, December 2017, and January 2018
  - Chief Financial Officer, Ms. Susan Schickman

**Motion: Director Thompson moves to approve the consent calendar**

**2<sup>nd</sup>: Director Cook**

<b>President Leung</b>	<b>Y</b>
<b>Director Edington</b>	<b>Y</b>
<b>Director Cook</b>	<b>Y</b>
<b>Director Thompson</b>	<b>Y</b>

**Motion Passes**

2. Discussion and Possible Action Regarding **Approval of Job Description for Educational Coordinator, College Bound Kids**
  - Director of Human Resources, Mr. Rob Mayfield

**Motion: Director Cook moves to table items 2, 4, and 6**

**2<sup>nd</sup>: Director Thompson**

<b>President Leung</b>	<b>Y</b>
<b>Director Edington</b>	<b>Y</b>
<b>Director Cook</b>	<b>Y</b>
<b>Director Thompson</b>	<b>Y</b>

**Motion Passes - Items Tabled**

3. Discussion and Possible Action Regarding **Approval to Employ the Following Teacher Under a Provisional Internship Permit: Jard Davis - Multiple Subjects**
  - Director of Human Resources, Mr. Rob Mayfield

**Motion: Director Edington moves to approve to employ Jard Davis under a Provisional Internship Permit for multiple subjects**

**2<sup>nd</sup>: Director Thompson**

<b>President Leung</b>	<b>Y</b>
<b>Director Edington</b>	<b>Y</b>
<b>Director Cook</b>	<b>Y</b>
<b>Director Thompson</b>	<b>Y</b>

**Motion Passes**

4. Discussion and Possible Action Regarding **Approval of Oakland Promise Memorandum of Understanding**
  - College Bound Kids Clerk, Ms. Sabrina Clark

**Item Tabled**

5. Discussion and Possible Action Regarding **Approval of Exchange Education Program with Beijing CIOFF Education & Technology**
  - AIPHS Mandarin Teacher, Mr. Fenglin Wu

**Motion: Director Thompson moves to approve the Exchange Education Program with Beijing CIOFF Education & Technology**  
**2<sup>nd</sup>: Director Edington**

<b>President Leung</b>	<b>Y</b>
<b>Director Edington</b>	<b>Y</b>
<b>Director Cook</b>	<b>Y</b>
<b>Director Thompson</b>	<b>Y</b>

**Motion Passes**

6. Discussion and Possible Action Regarding **Updating of Approved Vendor List**
  - Chief Financial Officer, Ms. Susan Schickman

**Item Tabled – so that finance committee can review the approved vendor list more closely**

#### **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 9:40 pm**

**X. RECONVENE FROM CLOSED SESSION 11:10 pm**

**XI. ROLL CALL**

<b>President Leung</b>	<b>P</b>
<b>Director Edington</b>	<b>P</b>
<b>Director Thompson</b>	<b>P</b>
<b>Director Cook</b>	<b>P</b>

**Quorum Established**

#### **XII. REPORT FROM CLOSED SESSION**

**Nothing to Report**

### **XIII. ITEMS FOR NEXT AGENDA**

- Presentation on standards-based grading - by Division Head, Ms. Erin Oh

### **XIV. ADJOURNMENT: 11:11 pm**

#### NOTICES

The next regular meeting of the Board of Directors is scheduled to be held in February 13<sup>th</sup>, 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