

**American Indian Model Schools**  
**BOARD MEETING AGENDA**  
**Tuesday November 21<sup>st</sup>, 2017 @ 6:30 pm**  
 171 12th Street  
 Oakland, CA 94607



**I. CALL TO ORDER: 6:39 pm**

**II. ROLL CALL:**

President Leung	P
Director Thompson	P
Director Wan	P
Director Edington	P

**Quorum Established**

**III. ADOPTION OF AGENDA**

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

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

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

**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).**

**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 – Coordinator of Data, Accountability, and Operations, Ms. Tiffany Tung
7. AIMS Sports Program Report – Division Head, Mr. Maurice Williams
8. FAC Report – Divisions Heads
9. Finance Report – CBO, Ms. Susan Schickman
10. ELD Coordinator Report - ELD Coordinator, Ms. Vannee Chand
11. College Bound Kids Report - CBK Coordinator, Mr. Matthew Gordan
12. Prop 39 Update – Data, Accountability, and Operations Director, Ms. Marisol Magana
13. Local Indicators - CA Dashboard – Data, Accountability, and Operations Director, Ms. Marisol Magana

**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
- ii. Approval of Board Meeting Minutes for October 17<sup>th</sup> Board Meeting
- iii. Approval of Board Meeting Minutes for October 20<sup>th</sup> Special Board Meeting
- iv. Approval of Board Meeting Minutes for November 9<sup>th</sup> Special Board Meeting
- v. Title Change
  - Human Resources Generalist to Coordinator of Human Resources
  - Human Resources Officer to Director of Human Resources
  - Staff Accountant to Coordinator of Business Services
- vi. Approval of Nob Hill August Invoice

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

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

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

**Motion Passes**

2. Discussion and Possible Action Regarding **Approval of New Job Descriptions**
- Manager of Data, Accountability and Operations
  - Educational Coordinator (College Bound Kids)
  - K-12 Counselor
  - Resource Specialist
  - Human Resources Office, Mr. Rob Mayfield

**Motion: Director Thompson**

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

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

**Motion Passes**

3. Discussion and Possible Action Regarding **Approval of the 2016-2017 Fiscal Year Audit from VTD**
- Adrienne Barnes, CSMC & CBO, Ms. Susan Schickman

**Motion: Director Thompson moves to approve the 2016-2017 Fiscal Year audit from VTD, subject to two changes; fix the aforementioned page 12 typo – and the removal of STIRS**

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

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

**Motion Passes**

4. Discussion and Possible Action Regarding **Approval of 1<sup>st</sup> Interim Budget vs. Actuals Report from CSMC**
- Adrienne Barnes, CSMC & CBO, Ms. Susan Schickman

**Motion: President Leung moves to approve the 1<sup>st</sup> Interim Budget vs. Actuals subject to review of the finance committee**

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

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

**Motion Passes Motion**

5. Discussion and Possible Action **Regarding Approval to Set Up a New AIMS Bank Account**

- CBO, Ms. Susan Schickman

**Motion: Director Edington moves to table this item**

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

President Leung	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 -**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case.

**CONFERENCE WITH LEGAL COUNSEL – ONGOING LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 2 cases.

**PUBLIC EMPLOYEE DISCIPLINE (Section 54957)**

**X. RECONVENE FROM CLOSED SESSION 9:21 pm**

**XI. ROLL CALL**

President Leung	P
Director Thompson	P
Director Wan	P
Director Edington	P

**XII. REPORT FROM CLOSED SESSION – nothing to report**

**XIII. ITEMS FOR NEXT AGENDA**

**XIV. ADJOURNMENT: 9:22 pm**

NOTICES

The next regular meeting of the Board of Directors is scheduled to be held in January 16, 2017 @ 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

DRAFT