

American Indian Model Schools

BOARD MEETING AGENDA

Tuesday, September 18, 2018 @ 6:30 pm

171 12th Street

Oakland, CA 94607

I. CALL TO ORDER – Time 6:48

II. ROLL CALL

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

Quorum Established: Yes

III. ADOPTION OF AGENDA

Motion to adopt agenda

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

Motion Passes: Yes

IV. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public Comment on Non-Agenda Items is set aside for members of the Public to address the items not 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).

No comments

V. 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).

No Comments

VI. NON-ACTION ITEMS

1. President's Report
 - Board President, Mr. Steven Leung
2. Superintendent's Report
 - Superintendent Woods-Cadiz
3. AIMS K-12 Report
 - Head of Schools AIPHS, Mr. Tareyton Russ
 - Head of Academics AIPHS, Mr. Peter Holmquist
 - Head of Middle School, Mr. Maurice Williams
 - Head of Intermediate, Mr. Christopher Ahmad
 - Head of Primary, Ms. Erin Oh
4. Human Resources Report
 - HR Coordinator, Ms. Alma Morales
5. Operations Report
 - Data, Accountability, and Operations Director, Ms. Marisol Magana
 - Data, Accountability, and Operations Manager, Ms. Tiffany Tung
6. Finance Report
 - Chief Business Officer, Ms. Katema Ballentine
 - CSMC School Business Manager, Ms. Adrienne Barnes
7. ELD Coordinator Report
 - ELD Coordinator, Ms. Vannee Chand
8. Bay Area Community Resources
 - BACR Coordinator, Mr. Carlos Castro

VII. ACTION ITEMS

1. Consent Calendar
 - i. Personnel Report
 - HR Coordinator, Ms. Alma Morales
 - ii. Approval Board Meeting Minutes for 8/22/2018
 - iii. Approval of Updated Conflict of Interest Codes
 - Superintendent Woods-Cadiz
 - iv. Approval of Liability Insurance Continuance
 - Superintendent Woods-Cadiz
 - v. Approval of Swing Deposit
 - HR Coordinator, Ms. Alma Morales
 - vi. Approval of Internet Contract for Roosevelt Campus
 - Data, Accountability, and Operations Director, Ms. Marisol Magana
 - vii. Approval of State Charter School Facilities Incentive Grants Program
 - Data, Accountability, and Operations Director, Ms. Marisol Magana

Motion: Motion to accept the consent calendar as presented.

By: Director Cook

2nd: Director Thompson

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

Motion Passes: Yes

2. Discussion and Possible Action Regarding Approval to Purchase Transportation Vehicles
 - Superintendent Woods-Cadiz

Motion: Staff will buy or lease two fifteen passenger vans all cost will be approved by Finance Committee.

By: Director Cook

2nd : Director Edington

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

Motion Passes: Yes

3. Discussion and Possible Action Regarding Professional Boundaries Policy-Superintendent Woods-Cadiz

Motion: Motion tabled

By: Director Cook

2nd : Director Thompson

President Leung	
Director Thompson	
Director Cook	
Director Wan	
Director Edington	

Motion: Tabled

4. Discussion and Possible Action Regarding Consensual and Voluntary Relationship Agreement-Superintendent Woods-Cadiz

Motion: Motion to approve agreement.

By: Director Cook

2nd : Director Thompson

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

Motion Passes: Yes

5. Discussion and Possible Action Regarding Board Resolution Regarding New Board Appointees-Secretary Toni Cook

Motion: Tabled

6. Discussion and Possible Action Regarding Finalized Board Calendar-Secretary Toni Cook

Motion: Motion to approve calendar.

By: Director Edington

2nd : President Leung

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

Motion Passes: Yes

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).

RECESS TO CLOSED SESSION – Time: 8:32pm

1. Potential litigation

IX. RECONVENE FROM CLOSED SESSION - Time: 9:48pm

X. ROLL CALL

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

XI. REPORT FROM CLOSED SESSION

Nothing to report.

XII. ITEMS FOR NEXT AGENDA

Discussion and Possible Action Regarding Professional Boundaries Policy

Discussion and Possible Action Regarding Board Resolution Regarding New Board Appointees

XIII. ADJOURNMENT – Time: 9:53pm

By: Director Cook

2nd: President Leung

NOTICES: The next regular meeting of the Board of Directors Meeting will be held on October 16, 2018 at 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 is agenda at the AIMS Campus 171 12th Street, Oakland, CA 94607 on, _____, at _____ PM Certification of Posting