



# American Indian Model Schools

## Minutes

### Regular Board Meeting

---

**Date and Time**

Tuesday October 23, 2018 at 6:30 PM

**Location**

171 12th St. Oakland, CA 94607

---

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.

---

**Directors Present**

C. Edington, C. Thompson, T. Cook

**Directors Absent**

B. Wan, S. Leung

**Guests Present**

Erin Oh, K. Ballentine, M. Taylor, M. Woods-Cadiz, Marisol Magana, Maurice Williams, Peter Holmquist

---

**I. Opening Items****A. Call the Meeting to Order**

T. Cook called a meeting of the board of directors of American Indian Model Schools to order on Tuesday Oct 23, 2018 @ 6:44 PM at 171 12th St. Oakland, CA 94607.

## **B. Record Attendance and Guests**

### **C. Adoption of Agenda**

T. Cook made a motion to Adopt Agenda.

C. Thompson seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

C. Thompson Aye

B. Wan Absent

T. Cook Aye

C. Edington Aye

S. Leung Absent

### **D. Public Comment on Non-Agenda Items**

No public comment made.

### **E. Public Comment on Agenda Items**

No public comments made.

## **II. Non-Action Items**

### **A. President's Report**

Director Cook read the Board's Goals to the public. Director Cook requests modifications to be made to the Board's Goals to include a disclosure of support.

### **B. Superintendent's Report**

The Superintendent provided her report detailing the various Community Engagements she attended, updated the Board on her involvement in the Finances of the school. The Board was informed of the various promoting opportunities taken so far, and the development of the policies and procedures.

### **C. AIMS K-12 Report**

AIMS Division presented K-12 Report. The Board requests to see a comparison of students in grades 6-8's performance from last year.

### **D. Human Resources Report**

Charter Benefits Representatives will be coming to present at the Finance Committee Meeting on November 1st, 2018.

The Board requests that a survey be conducted by the Charter Benefits Company, to ascertain what employees would like from their benefits.

### **E. Operations Report**

Update provided to the Board on CALPADS Fall Reporting. First Health Inspection passed at 12th Street site.

Operations is ensuring the maintenance of all sites per their LCAP goal 2.

Applications for 2019 -2020 will be available November 5, 2018. Operations is currently researching outreach opportunities for 2019 - 2020 enrollment.

### **F. ELD Coordinator Report**

Ms. Zubida Bakheit provided ELD report stating the requirements for ELAC and informing the Board that all requirements are being met for the ELAC Committee.

## **III. Action Items**

**A. Consent Calendar**

C. Thompson made a motion to Approve Consent Calendar.

C. Edington seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

B. Wan Absent  
S. Leung Absent  
T. Cook Aye  
C. Thompson Aye  
C. Edington Aye

**B. Discussion and Possible Action Regarding Leadership Training**

C. Edington made a motion to Approve the Leadership Training.

C. Thompson seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

C. Edington Aye  
S. Leung Absent  
T. Cook Aye  
C. Thompson Aye  
B. Wan Absent

**C. Discussion and Possible Action Regarding PIP Request for Khala Coley**

C. Thompson made a motion to Approve PIP Request for Khala Coley.

C. Edington seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

C. Thompson Aye  
T. Cook Aye  
S. Leung Absent  
C. Edington Aye  
B. Wan Absent

The Board approves after confirming it meets state requirements.

**D. Discussion and Possible Action Regarding Proposal for Gate**

C. Edington made a motion to Approve the Proposal for the Gate.

C. Thompson seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

T. Cook Aye  
C. Edington Aye  
B. Wan Absent  
S. Leung Absent  
C. Thompson Aye

The Board approves based on Ms. Magana's recommendation of R&S, as they have proper knowledge and warranty on their work.

**IV. Closed Session**

**A. Public Comment on Closed Session Items**

No public comments made.

**B. Recess to Closed Session**

Recess to Closed Session at 8:15 PM.

**C. Reconvene from Closed Session**

**D. Report from Closed Session**

The Board has nothing to report.

**V. Closing Items**

**A. Items for Next Agenda**

Modified Board Goals

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:21 PM.

Respectfully Submitted,  
M. Taylor

**C. NOTICES**