

American Indian Model Schools

SPECIAL BOARD RETREAT AGENDA

Saturday August 4th, 2018 @ 9:00 am to 4:00 pm

171 12th Street, 3rd Floor

Oakland, CA 94607



I. CALL TO ORDER 9:18 am

II. ROLL CALL

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

Quorum Established

III. ADOPTION OF AGENDA

Motion: Director Cook moves to adopt the agenda

2nd: Director Edington

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

Motion Passes

IV. 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 twenty (20) minutes (10 minutes per section).**

V. NON-ACTION ITEMS

1. BoardOnTrack Trainings for 2018-2019 & Long Term Board Goals, and Board Director Selection & Recruitment Process for Expanding the AIMS Board
 - Ms. Melissa Danisch, BoardOnTrack

Break - 10:45 am - 11:00 am

VI. RECESS TO LUNCH BREAK – 11:45

VII. RECONVENE FROM LUNCH BREAK – 12:43 pm

VIII. ROLL CALL

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

Quorum Established

IX. NON-ACTION ITEMS CONTINUED

3. Discussion Regarding **AIMS Strategic Planning for future Facilities Needs & Engaging Services with Ziegler/ACD/InSite for the Purpose of Finding a Suitable School Site for AIMS Future Expansion**
 - Superintendent Woods-Cadiz

Placed before Non-Action Item 2 to meet scheduled conference call with guest presenters

2. Discussion Regarding **Development of the AIMS Board of Directors 2018-2019 Board Goals and Long-Term Board Goals**
 - Board President, Mr. Steven Leung
(Postponed until after Non-Action Item 3)

Short term: 90 days

1. Procopio settlement
2. Establish governance committee
3. Dissolve legal committee to Ad Hoc
4. Visit other charter schools and private schools in wealthy areas
5. Use BoarOnTrack methodologies

Long term : 1 year

1. CMO development
2. Name Change from American Indian to AIMS K12
3. Expansion of board
4. Control AIMS Narrative – Tell Our story – Develop Presentations about AIMS
5. Board should go out and make the ask – fundraising, tours for students, access to job boards, etc.
6. Create development committee
7. Create Academic Committee
8. Update ByLaws

More than 1 year:

1. Replication of School model – tied to expansion of board goal and governance
2. Question – Does the board want to expand revenue base other than state funds?
 - If so, what form should it take?

Goals for governance committee:

- Creating board welcome packet for onboarding and training
- Develop Board Recruitment Plan

4. Discussion Regarding **the AIMS Board Structure, and Potential Creation of a Separate CMO Under the Authority of the AIMS Board to Hold the Lease for the AIMS 12th Street Campus**
 - Board President, Mr. Steven Leung
5. Discussion Regarding **Board Director Responsibilities and Future Potential Changes to the AIMS ByLaws**
 - Board President, Mr. Steven Leung & Board Treasurer, Mr. Chris Edington

X. 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 twenty (20) minutes (10 minutes per section).**

XI. RECESS TO CLOSED SESSION – no closed session

XII. RECONVENE FROM CLOSED SESSION n/a

XIII. ROLL CALL n/a

XI. REPORT FROM CLOSED SESSION n/a

XII. ITEMS FOR NEXT AGENDA

- Board Calendar
- Dissolve legal committee to ad hoc
- Approved board goals

XIII. ADJOURNMENT 3:32 pm

Motion: Director Cook Moves to Adjourn

2nd: Director Edington

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

Motion Passes

NOTICES: The next regular meeting of the Board of Directors will be held on August 21st, 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 this agenda at the AIMS Campus 171 12th Street, Oakland, CA 94607 on, _____, at _____ - Certification of Posting