



# American Indian Model Schools

## Regular Board Meeting

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### Date and Time

Tuesday October 23, 2018 at 6:30 PM PDT

### Location

171 12th St. Oakland, CA 94607

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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.

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A. Call the Meeting to Order</b>			1 m
- Board President, Mr. Steven Leung			
<b>B. Record Attendance and Guests</b>	Vote		2 m
- Roll Call for the Directors of the Board, and opportunity for introduction of any guest presenters			
<b>C. Adoption of Agenda</b>	Vote		2 m
- Board President, Mr. Steven Leung			
<b>D. Public Comment on Non-Agenda Items</b>			10 m
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. <b>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).</b>			
<b>E. Public Comment on Agenda Items</b>			10 m

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).**

**II. Non-Action Items** **6:55 PM**

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|--|-----|-----|
| <b>A. President's Report</b>   | FYI | 5 m |
| - Board President, Mr. Steven Leung  |     |     |
| <b>B. Superintendent's Report</b>  | FYI | 5 m |
| - Superintendent Woods-Cadiz   |     |     |
| <b>C. AIMS K-12 Report</b>   | FYI | 5 m |
| - Head of School - Mr. Tareyton Russ   |     |     |
| - Division Heads - Mr. Peter Holmquist, Mr. Maurice Williams, Mr. Christopher Ahmad, & Ms. Erin Oh |     |     |
| <b>D. Human Resources Report</b>   | FYI | 5 m |
| - Human Resources Coordinator, Ms. Alma Morales  |     |     |
| <b>E. Operations Report</b>  | FYI | 5 m |
| - Data, Accountability, and Operations Director, Ms. Marisol Magana                                |     |     |
| - Data, Accountability, and Operations Manager, Ms. Tiffany Tung                                   |     |     |
| <b>F. ELD Coordinator Report</b>   | FYI | 5 m |
| - ELD Coordinator, Ms. Vannee Chand  |     |     |

**III. Action Items** **7:25 PM**

- |  |      |         |
|--|------|---------|
| <b>A. Consent Calendar</b>   | Vote | 10<br>m |
| 1. Personnel Report  |      |         |
| - Human Resources Coordinator, Ms. Alma Morales                                |      |         |
| 2. Approval of Board Meeting Minutes for September 18th, 2018                  |      |         |
| 3. Approval for Checks over \$8,000.00   |      |         |
| 4. Approval for Water Heater   |      |         |
| - Data, Accountability and Operations Director, Ms. Marisol Magana             |      |         |
| 5. Approval for Techbridge Girls and AIMS Partner Agreement                    |      |         |
| - Superintendent Woods-Cadiz   |      |         |
| <b>B. Discussion and Possible Action Regarding Leadership Training</b>         | Vote | 5 m     |
| - Superintendent Woods-Cadiz   |      |         |
| <b>C. Discussion and Possible Action Regarding PIP Request for Khala Coley</b> | Vote | 5 m     |
| - Human Resources Coordinator, Ms. Alma Morales                                |      |         |
| <b>D. Discussion and Possible Action Regarding Proposal for Gate</b>           | Vote | 5 m     |
| - Data, Accountability and Operations Director, Ms. Marisol Magana             |      |         |

**IV. Closed Session** **7:50 PM**

