

# American Indian Model Schools

## SPECIAL BOARD RETREAT AGENDA

Saturday August 4<sup>th</sup>, 2018 @ 9:00 am to 4:00 pm

171 12th Street, 3<sup>rd</sup> Floor

Oakland, CA 94607



### I. CALL TO ORDER

### II. ROLL CALL

### III. ADOPTION OF AGENDA

### 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
2. **Discussion Regarding Development of the AIMS Board of Directors 2018-2019 Board Goals and Long-Term Board Goals**
  - Board President, Mr. Steven Leung

### VI. RECESS TO LUNCH BREAK - 11:25 AM

### VII. RECONVENE FROM LUNCH BREAK – 12:25 PM

### VIII. ROLL CALL

### 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
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 12<sup>th</sup> 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**

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
(Gov. Code section 54956.8.)

**XII. RECONVENE FROM CLOSED SESSION**

**XIII. ROLL CALL**

**XI. REPORT FROM CLOSED SESSION**

**XII. ITEMS FOR NEXT AGENDA**

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**XIII. ADJOURNMENT**

**NOTICES:** The next regular meeting of the Board of Directors will be held on August 21<sup>st</sup>, 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