



American Indian Model Schools

Regular Board Meeting

Date and Time

Tuesday November 20, 2018 at 6:30 PM PST

Location

171 12th Street, 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Call the Meeting to Order			1 m
- Board President, Mr. Steven Leung			
B. Record Attendance and Guests	Vote		2 m
- Roll Call for the Directors of the Board, and opportunity for introduction of any guest presenters			
C. Adoption of Agenda	Vote		2 m
- Board President, Mr. Steven Leung			
D. Public Comment on Non-Agenda Items			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. 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).			
E. Public Comment on Agenda Items			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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| A. President's Report | FYI | 5 m |
| - Board President, Mr. Steven Leung | | |
| B. Superintendent's Report | FYI | 5 m |
| - Superintendent Woods-Cadiz | | |
| C. AIMS K-12 Report | FYI | 5 m |
| - Head of School - Mr. Tareyton Russ | | |
| - Division Heads - Mr. Peter Holmquist, Mr. Maurice Williams, Mr. Christopher Ahmad, & Ms. Erin Oh | | |
| D. Human Resources Report | FYI | 5 m |
| - Human Resources Manager, Mr. Lewis Letang | | |
| E. Operations Report | FYI | 5 m |
| - Data, Accountability, and Operations Director, Ms. Marisol Magana | | |
| - Data, Accountability, and Operations Manager, Ms. Tiffany Tung | | |
| F. ELD Coordinator Report | FYI | 10 m |
| - ELD Coordinator, Ms. Vannee Chand | | |

III. Action Items 7:30 PM

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| A. Consent Calendar | Vote | 10 m |
| 1. Personnel Report | | |
| 2. Board Meeting Minutes for October 23rd, 2018 | | |
| 3. Checks Over \$8000 | | |
| 4. Teacher's on Reserve (TOR) | | |
| 5. Kaiser Contract Renewal | | |
| 6. Updated Board Meeting Calendar | | |
| B. California Dashboard Local Indicators | Vote | 5 m |
| - Data, Accountability and Operations Director, Ms. Marisol Magana | | |
| C. Urban League MOU | Vote | 5 m |
| - Head of Middle School, Mr. Maurice Williams | | |
| D. Payment for Repair of Water Damage | Vote | 5 m |
| - Director Edington | | |

IV. Closed Session 7:55 PM

