



American Indian Model Schools

Regular Board Meeting

Date and Time

Tuesday December 4, 2018 at 6:00 PM PST

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 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

III. Action Items

6:25 PM

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|--|------|------|
| A. Apple Credit Application | Vote | 5 m |
| - Administrative Assistant, Mr. Alexander Lee | | |
| B. Urban Debate League MOU | Vote | 5 m |
| - Head of Middle School, Mr. Maurice Williams | | |
| C. Measure G1 Carryover | Vote | 5 m |
| - Head of Middle School, Mr. Maurice Williams | | |
| D. Transfer of Funds from Wells Fargo Account | Vote | 5 m |
| - Chief Business Officer, Ms. Katema Ballentine | | |
| E. 18 - 19 First Interim Report Approval for Submission | Vote | 20 m |
| - Chief Business Officer, Ms. Katema Ballentine | | |
| - School Business Manager, Ms. Adrienne Barnes CSMC | | |
| F. Annual Audit Approval for Submission | Vote | 20 m |
| Vavrinek, Trine, Day & Co., LLP (VTDCP) | | |
| - AIMS Audit Partner, Mr. Scott Gustafsson | | |

IV. Closed Session

7:25 PM

- | | | |
|---|---------|------|
| A. Public Comment on Closed Session Items | FYI | 10 m |
| 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. <u>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).</u> | | |
| B. Recess to Closed Session | Discuss | 10 m |
| Closed Session Items: | | |
| 1. Public Employer Discipline/Dismissal/Release (Gov. Code Section 54957) | | |
| 2. Conference with Real Property Negotiators (Gov. Code Section 54956.9) | | |
| 3. Conference with Legal Counsel - Anticipated Litigation (Gov. Code Section 54956.9) | | |
| 4. Conference with Labor Negotiators (Government Code § 54957.6) | | |
| C. Reconvene from Closed Session | Vote | 2 m |
| Roll Call | | |

- D. Report from Closed Session** FYI 3 m
- Board President, Mr. Steven Leung

V. Closing Items 7:50 PM

- A. Items for Next Agenda** Discuss 5 m
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B. Adjourn Meeting FYI

C. NOTICES FYI

The next regular meeting of the Board of Directors is scheduled to be held November 20, 2018 @ 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, 11/30/18, at 4:15 PM.
Certification of Posting