



Amethod Public Schools

Regular Meeting of the AMPS Board of Directors

Published on October 9, 2020 at 3:47 PM PDT

Amended on October 14, 2020 at 1:50 PM PDT

Date and Time

Wednesday October 14, 2020 at 6:00 PM PDT

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (Board) and employees of Amethod Public Schools shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

<https://us02web.zoom.us/j/88475829336>

Participating by Telephone: 669-900-9128 Meeting ID: 884 7582 9336

Public Comment: Members of the public who wish to comment about an agenda item please send an email to lromo@amethodschools.org with your name, email address, and your zoom name (if different) and the item under which you would like to comment before the item begins. The Board Chair will call on you. Please note that comments are limited to two minutes. The Board Chair may increase or decrease the time allowed for public comment, depending upon the topic and number of persons wishing to be heard.

Access to Board Materials: A copy of the written materials which will be submitted to the School Board may be reviewed by any interested persons on the Amethod Public School's website at www.amethodschools.org along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 72 hours prior to the meeting by calling (510) 701 -2415. All efforts will be made for

reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Peter Hanley	1 m
B. Roll Call		Luis Romo	3 m
C. Announcements		Peter Hanley	5 m
II. General Public/Board Comments (2min per speaker)			
III. Disclosure of Items to be Discussed in Closed Session (Government Code 5457.7)			
IV. Recess to Closed Session			6:09 PM
A. Conference with legal counsel-Anticipated Litigation (3) [(Government Code section 54956.9(b)]	Discuss	Jackson Lewis	45 m
B. Public Employee Appointment / Discussion Position: Chief Executive Officer (Government Code Section 54957)	Discuss	Leadership Associates	30 m
V. Reconvene from Closed Session			
VI. Consent Agenda			7:24 PM
A. Approval of Board Minutes	Approve Minutes	Luis Romo	1 m
Approve minutes for Special Meeting of the AMPS Board of Directors on September 28, 2020			
VII. Business			7:25 PM

	Purpose	Presenter	Time
A. CEO Report	FYI	Evelia Villa	10 m
B. Chief Executive Search Process-Discussion with Leadership Associates	Discuss	Leadership Associates	90 m
Meet with Leadership Associates search firm advisors to discuss the CEO search, including but not limited to the following:			
1. Overview of search process			
2. Board / search firm protocols during the search			
3. Timeline for the search			
4. Board input regarding desired qualities and characteristics of new CEO			
5. Board recommendation regarding community and staff groups to participate in input sessions with Leadership Associates consults			
6. Discussion of online survey			
C. AMPS COVID 19 Task Force Update	Discuss	AMPS COVID 19 Task Force Update	20 m
D. Impact Advisers Project Update	Discuss	Jorge Lopez	30 m

VIII. Closing Items

9:55 PM

A. Adjourn Meeting

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. **REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY.** The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed. **SPECIAL PRESENTATIONS MAY BE MADE.** Notice is hereby given that; consistent with the requirements of the Ralph Brown Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only. **REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY.** Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting the Amethod Public School Inc., 2101 Livingston Street Second Floor. Oakland, CA 94606; telephone, (510) 434-7017 ext.117 info@amethodschools.org. **FOR MORE INFORMATION.** For more information concerning this agenda, please contact Amethod Public Schools Main Administration, 2101 Livingston St. Second Floor. Oakland, CA 94606; telephone, (510) 436-0172 ext. 106; Email: lromo@amethodschools.org