



Amethod Public Schools

Regular Meeting of the AMPS Board of Directors

Published on November 13, 2020 at 4:48 PM PST

Amended on November 18, 2020 at 5:09 PM PST

Date and Time

Wednesday November 18, 2020 at 6:00 PM PST

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/83573214676>

Participating by Telephone: 669-900-9128 Meeting ID: 835 7321 4676

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 on Anticipated Litigation (3) [(Government Code section 54956.9(b)]	Discuss	Evelia Villa	20 m
B. Conference With Real Property Negotiators Pursuant to Government Code Section 54956.8 Property Location: 1450 Marina Way South, Richmond, CA Agency Negotiators: Evelia Villa Negotiating Parties: TBD Under Negotiation: Tenant Improvements	Discuss	Evelia Villa	20 m
C. Public Employee Discipline/Dismissal/Release	Discuss	Evelia Villa	20 m
V. Reconvene from Closed Session			
VI. Consent Agenda			7:09 PM

	Purpose	Presenter	Time
A. Approval of Board Minutes	Approve Minutes	Luis Romo	5 m
Approve minutes for Regular Meeting of the AMPS Board of Directors on October 14, 2020			
B. Charter SELPA Local Plan Section B & Participation Agreement	Vote	Evelia Villa	
C. Approval of Budget Overview for Parents	Vote	AMPS Finance Team	
VII. Business			7:14 PM
A. CEO Report	FYI	Evelia Villa	15 m
B. Approval of COVID Task Force Recommendation to Remain in Distance Learning Through December	Vote	Evelia Villa & Bianca Forrester	15 m
C. Approval of AMPS Remote Work Policy	Vote	Evelia Villa	10 m
D. Finance & Budget Update	Discuss	Kelly Ellis	15 m
E. First Interim Budget Report for 2020-2021	Vote	Kelly Ellis	10 m
F. Resolution of the Board of Directors of Amethod Public Schools Approving a Conflict of interest Code and Certain other Actions Related Thereto	Vote	Evelia Villa	15 m
VIII. Closing Items			8:34 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*