



Amethod Public Schools

Special Meeting of the AMPS Board of Directors

Published on December 16, 2020 at 6:48 PM PST

Amended on December 18, 2020 at 5:54 PM PST

Date and Time

Friday December 18, 2020 at 5:00 PM PST

Location

<https://us02web.zoom.us/j/87645162505>

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/87645162505>

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			5:00 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. Board Comments			
III. Disclosure of Items to be Discussed in Closed Session (Government Code 5457.7)			
IV. Public Comment on Closed Session			
V. Recess to Closed Session			5:09 PM
A. Conference with legal counsel on Anticipated Litigation (1) [(Government Code section 54956.9(b)]	Discuss	Peter Hanley	20 m
VI. Reconvene from Closed Session			
VII. Consent Agenda			5:29 PM
A. Approval of Board Minutes	Approve Minutes	Luis Romo	5 m

	Purpose	Presenter	Time
	Approve minutes for Regular Meeting of the AMPS Board of Directors on December 9, 2020		

VIII. Business	5:34 PM
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A.	Approve Contract with Dell for Technology Upgrades	Vote	Andrew Wang	10 m
B.	Resolution Relating to Delegation of Authority to Executive Director and Waiver of AMPS Policies Regarding Expenditures of CARES Act Funds	Vote	Evelia Villa & Jerry W. Simmons	10 m

IX. Closing Items	5:54 PM
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- 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: Iromo@amethodschools.org