



Amethod Public Schools

Regular Meeting of the AMPS Board of Directors

Published on September 10, 2021 at 3:12 PM PDT

Amended on September 15, 2021 at 6:25 PM PDT

Date and Time

Wednesday September 15, 2021 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/84854298981>

Participating by Telephone: 669-900-9128 Meeting ID: 84854298981

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	Gilbert Lopez Jr.	1 m
B.	Roll Call	Luis Romo	3 m
C.	Announcements	Gilbert Lopez Jr.	6 m
D.	Public/Board Comments		
II. Disclosure of Items to be Discussed in Closed Session (Government Code 5457.7)			
III. Recess to Closed Session			
IV. Reconvene from Closed Session			6:10 PM
A.	CONFERENCE WITH LEGAL COUNSEL-- ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Paragraph (2) or (3) of subdivision (d) of Section 54956.9: (Two cases)		30 m
V. General Public/Board Comments (2min per speaker)			
VI. Nomination of Members to the Finance Committee			
VII. Consent Agenda			6:40 PM
A.	Approval of Consent Agenda	Vote	5 m
	1. Approval of Compliance Monitoring and Certification of Governing Board Compliance Review Form 2021-22		

	Purpose	Presenter	Time
2. Approval of 1450 Change Order for Lab			
B. Approval of Board Minutes 08/27/2021	Approve Minutes	Luis Romo	
VIII. Business			6:45 PM
A. CEO Report	Discuss		10 m
B. Approval of 2021-2022 AMPS Employee Handbook	Vote	Mike Barr & Sylvia Flores	15 m
C. Approval of Amended 2021-2022 Oakland Charter Academy Academic Calendar	Vote	Sylvia Flores and Phillip Ellingberg	10 m
D. Approval of AMPS 2021 Unaudited Actuals	Vote	Mike Bar & Andrew Wang	15 m
E. Finance Update	Discuss	Mike Barr & Andrew Wang	15 m
IX. Closing Items			7:50 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