



Amethod Public Schools

Regular Meeting of the AMPS Board of Directors

Published on October 17, 2021 at 10:39 AM PDT

Amended on November 5, 2021 at 11:52 AM PDT

Date and Time

Wednesday October 20, 2021 at 6:00 PM PDT

This meeting will be by teleconference pursuant to [Government Code Section 54953\(e\)](#).

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/88112584085>

Participating by Telephone: 669-900-9128 Meeting ID: 88112584085

Public Comment: Members of the public who wish to comment on an agenda item please physically raise your hand, use the raise hand tool in the zoom meeting platform or press star (*) nine if joining by telephone. 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. Business I			6:10 PM
A.	Approval of Findings regarding Virtual Board meetings pursuant to AB 361 and Government Code Section 54953	Vote Gilbert Lopez Jr.	
	Board findings pursuant to Government Code Section 54953(e)		
	The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.		
III. Consent Agenda			6:10 PM
A.	Approval of Consent Agenda	Vote	5 m
	1. Approval of Amended Attendance Policy - Sylvia Flores		
	2. Approval of Tuition Reimbursement Policy- Mike Barr		

	Purpose	Presenter	Time
B. Approval of Board Minutes 09/15/2021	Approve Minutes	Luis Romo	
IV. Business II			6:15 PM
A. CEO Report	Discuss		15 m
B. Approval of the 2021-2022 Comprehensive School Safety Plan	Vote	Sylvia Flores and Grace Borja	15 m
C. Approval of Elementary and Secondary School Relief (ESSER) III Expenditure Plan	Vote	Sylvia Flores and Andrew Wang	15 m
D. Amended Employee Handbook 2021-2022	Vote	Mike Barr	10 m
V. Closed Session			7:10 PM
A. CLOSED SESSION: Conference with Real Property Negotiators:			30 m
Property: 2101 Livingston St., Oakland, CA 94606			
Agency Negotiator: Mike Barr			
Negotiating Party: Amethod Public Schools			
Under Negotiation: Extension of existing lease 2101 Livingston St., Oakland, CA 94606, and cancellation of an existing lease 777 Sonoma St. Richmond, CA 94805.			
Reporting actions taken in closed session, if any			
VI. Closing Items			7:40 PM
A. Approval of 2101 Livingston Street Lease	Vote	Evelia Villa and Mike Barr	15 m
B. 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