



Amethod Public Schools

Regular Meeting of the AMPS Board of Directors

Published on August 7, 2022 at 10:13 AM PDT

Amended on August 10, 2022 at 10:10 AM PDT

Date and Time

Wednesday August 10, 2022 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/86925883677>

Participating by Telephone: 669-900-9128 Meeting ID: 8692 588 3677

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 have been submitted to the School Board with the agenda relating to open session items may be reviewed by any interested persons on the Amethod Public School's website at www.amethodschools.org following the posting of the agenda. Amethod reserves the right to show or distribute additional information and/or documents to the School Board at the meeting, and will make copies of such documents relating to open session items available to the public upon request.

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) 965-4562. 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.	
B.	Roll Call	Luis Romo	
C.	Announcements		
D.	Public Comments on Non-Agenda Items		
	Members of the public may comment here on non-agenda items that relate to one or more schools operated by Amethod Public Schools.		
II. Business I			
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.		
B.	Closed Session	Discuss	

	Purpose	Presenter	Time
Public Employee Performance Evaluation (Gov. Code section 54957(b)(1))	Chief Executive Officer		

III. Consent Agenda 6:00 PM

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|----|---|-----------------|------------|-----|
| A. | Approval of Board Meeting Minutes: 06/15/2022 | Approve Minutes | Luis Romo | |
| B. | Approval of Revised AMPS Credit Card Agreement | Vote | Marie Arce | |
| C. | Approval of AMPS Travel Policy and Expense Form | Vote | | |
| D. | Approval of Amended Independent Study Policy | | | |
| E. | Approval of Off the Grid Contract for Summit 2022 | Vote | | |
| F. | Approval of Ed Sped Solutions Contract | Vote | | |
| G. | Approval of Stepping Stones Contract | | | 5 m |
| | Benito Juarez Elementary and Oakland Charter Academy Educational Specialist | | | |

IV. Business II 6:05 PM

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| A. | CEO Report | Discuss | Evelia Villa |
| | Topics discussed during this report include Williams Act, AMPS Summit, Leadership Institute. | | |

V. Closing Items

- 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. **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., 1450 Marina Way South Second Floor. Richmond, CA 94804; telephone, (510) 965-4562 Iromo@amethodschools.org. **FOR MORE INFORMATION.** For more information concerning this agenda, please contact Amethod Public Schools Main Administration, 1450 Marina Way South Second Floor. Richmond, CA 94804; telephone, (510) 965-4562; Email: Iromo@amethodschools.org*