



# Amethod Public Schools

## Regular Meeting of the AMPS Board of Directors

Published on March 22, 2024 at 12:02 PM PDT

Amended on March 23, 2024 at 8:37 AM PDT

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### Date and Time

Wednesday March 27, 2024 at 6:00 PM PDT

### Location

1450 Marina Way South, Richmond, CA 94804

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The Board of Directors (Board) and employees of Amethod Public Schools will be holding this meeting in person at **1450 Marina Way South, Richmond, CA 94804**.

Members of the public who wish to attend in person can join us at Richmond Charter Academy (RCA) at 1450 Marina Way South, Richmond, CA 94804. Or members of the public may meet via the Zoom meeting platform at:

<https://us02web.zoom.us/j/83187954557>

We also offer two-way teleconference locations for the public to attend in our Oakland school sites:

Oakland Charter High School- 2365 Coolidge Ave, Oakland, CA 94601

Downtown Charter Academy- 2000 Dennison St, Oakland, CA 94606

Oakland Charter Academy- 4215 Foothill Blvd, Oakland, CA 94601

**Participating by Telephone:** 669-900-9128 Meeting ID: 831 8795 4557

**Public Comment:** Members of the public attending in person who wish to comment on an agenda item please fill out a speaker card and submit it to a staff member. The Board Chair will call on you to enter the Boardroom. Members of the public who are join in via teleconference, please use raise hand tool in the reactions tab located at the bottom of the zoom screen 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](http://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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Gilbert Lopez Jr.	5 m
<b>B.</b> Record Attendance		Sally Li	2 m
<b>C.</b> Announcements			2 m
<b>D.</b> Public Comments on Non-Agenda Items			2 m
Members of the public may comment here on non-agenda items that relate to one or more schools operated by Amethod Public Schools.			
<b>II. Consent</b>			<b>6:11 PM</b>
<b>A.</b> Approval of 02/21/2024 Regular Board Meeting Minutes	Approve Minutes		2 m
<b>B.</b> Approval of Updated AMPS Organization Chart	Vote		2 m
<b>C.</b> Approval of Printer Lease Agreement with Konica Minolta	Vote		2 m

	Purpose	Presenter	Time
D. Approval of Updated Finance Handbook	Vote		2 m
<b>III. Business</b>			<b>6:19 PM</b>
A. Approval of 2nd Interim Financial Reports	Vote		20 m
B. Approval of Auditor Selection for 2024-2025	Vote		5 m
<b>IV. Discussion</b>			<b>6:44 PM</b>
A. Mid Year Local Control and Accountability Plan (LCAP) Update- Richmond Charter Academy	Discuss	Michelle Coleman	5 m
B. Interim CEO Report	FYI	Sylvia Flores	10 m
Topics discussed during this report will include Charter Renewal Tiers, Innovare Dashboard, Annual Spring Site Visits, school recognitions, recruitment, and sublease vacancy.			
<b>V. Open Session</b>			<b>6:59 PM</b>
A. Conflict of Interest Training for Board Members	FYI	YMC Attorney	60 m
B. Public Comments on Sylvia Flores' Interim CEO Selection and Contract	FYI		2 m
Members of the public may comment here on Sylvia Flores' Interim CEO selection and contract.			
<b>VI. Closed Session</b>			<b>8:01 PM</b>
A. Employee Evaluation	Discuss		25 m
B. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION	Discuss		15 m
(Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: SSG v. Amethod Public Schools			
C. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION	Discuss		30 m
Significant exposure to litigation pursuant to Paragraph (2) or (3) of subdivision (d) of Section 54956.9: two cases			

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**VII. Closing Items**

**9:11 PM**

<b>A.</b> Adjourn Meeting	FYI	Gilbert Lopez Jr.	1 m
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**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 [sallyli@amethodschools.org](mailto:sallyli@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: [sallyli@amethodschools.org](mailto:sallyli@amethodschools.org)