



Amethod Public Schools

Regular Meeting of the AMPS Board of Directors

Published on July 26, 2024 at 3:43 PM PDT

Amended on July 27, 2024 at 9:11 PM PDT

Date and Time

Wednesday July 31, 2024 at 2:30 PM PDT

Location

1450 Marina Way South, Richmond CA 94804

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 in the Home Office's Board Room 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. Members of the public who are joining 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 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 24 hours prior to the meeting by calling (510) 436-0172. 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			2:30 PM
A.	Call the Meeting to Order	Gilbert Lopez Jr.	5 m
B.	Record Attendance	Sally Li	2 m
C.	Announcements		2 m
D.	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.		
II. Consent			2:41 PM
A.	Approval of 07/16/2024 Special Board Meeting Minutes	Approve Minutes	2 m
B.	Approval of Individual Suspension and Expulsion Policies from the Charter Petition for BJE, RCA, JHHS, DCA, OCA, and OCHS	Vote	2 m

	Purpose	Presenter	Time
C. Approval of Combined Suspension and Expulsion Policy for All 6 Schools	Vote		2 m
D. Approval of Revised School Wellness Policy 2024	Vote		2 m
E. Approval of Field Trip Policy	Vote		2 m
F. Approval of Immunization Policy	Vote		2 m
G. Approval of Graduation Policy	Vote		2 m
H. Approval of the Updated Organization Chart	Vote	Sylvia Flores	5 m
III. Business			3:00 PM
A. Approval of Fiscal Policies and Procedures	Vote	Adrienne Barnes	10 m
B. Approval of Declaration of Need for Fully Qualified Educators (CL-500) for Downtown Charter Academy	Vote	Adrienne Barnes	5 m
C. Approval of Celebrations Group Inc. Master Contract	Vote	Mary Busby	5 m
D. Approval of BJE Approval of McGraw Hill Wonders ELA /ELD 3-Year Contract	Vote	Maurice Williams	5 m
IV. Closed Session			3:25 PM
A. Conference with Labor Negotiator Agency Designated Representative: Board Chair Unrepresented Employee: Chief Academic Officer	Discuss		10 m
V. Open Session Information/Action			3:35 PM
A. Board Approval/Ratification of Compensation Comparability Study for Chief Strategy and Compliance Officer Position Public Comment: Members of the public may comment here.	Vote		5 m

	Purpose	Presenter	Time
B. Board Chair: Required Oral Report Regarding Chief Strategy and Compliance Officer Employment Contract Public Comment: Members of the public may comment here.	FYI	Gilbert Lopez Jr.	5 m
C. Board Ratification/Approval of Chief Strategy and Compliance Officer Employment Contract Public Comment: Members of the public may comment here.	Vote		5 m

VI. Closing Items 3:50 PM

A. 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) 436-0172 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) 436-0172; Email: sallyli@amethodschools.org