



Amethod Public Schools

Special Meeting of the AMPS Board of Directors

Published on June 27, 2025 at 10:44 AM PDT

Date and Time

Monday June 30, 2025 at 5:30 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 72 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			5:30 PM
A. Call the Meeting to Order		Rodolfo Ornelas	2 m
B. Record Attendance		Sally Li	2 m
C. Announcements			2 m
D. Approval of the Agenda	Vote	Rodolfo Ornelas	2 m
E. 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			5:40 PM
A. Approval of 6/12/2025 Regular Board Meeting Minutes	Approve Minutes	Rodolfo Ornelas	1 m
B. Approval of Annual Notices 2025-26	Vote	Maria Arechiga	1 m

	Purpose	Presenter	Time
C. Approval of Family Handbook 2025-26	Vote	Maria Arechiga	1 m
D. Approval of Employee Handbook 2025-26	Vote	Adrienne Barnes	1 m
III. Closed Session			5:44 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)	Discuss		30 m
B. Public Employment (Gov. Code § 54957) <i>Title:</i> Chief Executive Officer	Discuss		20 m
IV. Business			6:34 PM
A. Review and Consideration of Approval of Measure G1 & T Performance Audit 2024-2026 Public comment	Vote	Adrienne Barnes	3 m
B. Review and Consideration of Approval of Provisional Internship Permit (PIP) Public Notice- Richmond Charter Academy Public comment	Vote	Sally Li	2 m
C. Review and Consideration of Approval of CharterSafe 2025-26 Insurance Proposal Public comment	Vote	Adrienne Barnes	5 m
D. Review and Consideration of Approval of 2025- 26 Janitorial Contract Public comment	Vote	Adrienne Barnes	5 m
E. Review and Consideration of Approval of 2025- 26 Measure Education Contract Public comment	Vote	Maria Arechiga	5 m
F. Review and Consideration of Approval of Charter Impact Revised Contract	Vote	Adrienne Barnes	5 m

	Purpose	Presenter	Time
Public comment			
G. Review and Consideration of Approval of Legacy Mechanical & Energy Services, Inc Contracts	Vote	Adrienne Barnes	5 m
Public comment			
H. Review and Consideration of Approval of Amended AMPS Regular Board Meeting Calendar 2025-2026	Vote	Adrienne Barnes	2 m
Public comment			
I. Review and Consideration of Approval of Consolidated Application (ConApp)- Downtown Charter Academy	Vote	Adrienne Barnes	3 m
Public comment			
J. Review and Consideration of Approval of Consolidated Application (ConApp)- John Henry High School	Vote	Adrienne Barnes	2 m
Public comment			
K. Review and Consideration of Approval of Consolidated Application (ConApp)- Oakland Charter Academy	Vote	Adrienne Barnes	2 m
Public comment			
L. Review and Consideration of Approval of Consolidated Application (ConApp)- Richmond Charter Academy	Vote	Adrienne Barnes	2 m
Public comment			
M. Review and Consideration of Approval of Consolidated Application (ConApp) - Richmond Charter Elementary-Benito Juarez	Vote	Adrienne Barnes	2 m
Public comment			
N. Review and Consideration of Approval of AMS Prop 28 2024-25 Reporting- Downtown Charter Academy	Vote	Adrienne Barnes	3 m
Public comment			

	Purpose	Presenter	Time
O. Review and Consideration of Approval of AMS Prop 28 2024-25 Reporting- John Henry High School Public comment	Vote	Adrienne Barnes	2 m
P. Review and Consideration of Approval of AMS Prop 28 2024-25 Reporting- Oakland Charter Academy	Vote	Adrienne Barnes	2 m
Q. Review and Consideration of Approval of AMS Prop 28 2024-25 Reporting- Richmond Charter Academy Public comment	Vote	Adrienne Barnes	2 m
R. Review and Consideration of Approval of AMS Prop 28 2024-25 Reporting- Richmond Charter Elementary-Benito Juarez Public comment	Vote	Adrienne Barnes	2 m
S. Review and Consideration of Approval of Protected Prayer Resolution - Downtown Charter Academy Public comment	Vote	Adrienne Barnes	3 m
T. Review and Consideration of Approval of Protected Prayer Resolution - John Henry High School Public comment	Vote	Adrienne Barnes	2 m
U. Review and Consideration of Approval of Protected Prayer Resolution - Oakland Charter Academy Public comment	Vote	Adrienne Barnes	2 m
V. Review and Consideration of Approval of Protected Prayer Resolution - Richmond Charter Academy Public comment	Vote	Adrienne Barnes	2 m

	Purpose	Presenter	Time
W. Review and Consideration of Approval of Protected Prayer Resolution - Richmond Charter Elementary - Benito Juarez Public comment	Vote	Adrienne Barnes	2 m
X. Review and Consideration of Approval of Education Protection Account Spending Plan 2025-26- Downtown Charter Academy Public comment	Vote	Adrienne Barnes	3 m
Y. Review and Consideration of Approval of Education Protection Account Spending Plan 2025-26 - John Henry High School Public comment	Vote	Adrienne Barnes	2 m
Z. Review and Consideration of Approval of Education Protection Account Spending Plan 2025-26 - Oakland Charter Academy Public comment	Vote	Adrienne Barnes	2 m
AA. Review and Consideration of Approval of Education Protection Account Spending Plan 2025-26 - Richmond Charter Academy Public comment	Vote	Adrienne Barnes	2 m
AB. Review and Consideration of Approval of Education Protection Account Spending Plan 2025-26 - Richmond Charter Elementary - Benito Juarez Public comment	Vote	Adrienne Barnes	2 m
AC. Review and Consideration of Approval of Comprehensive School Safety Plan - Downtown Charter Academy Public comment	Vote	Maria Arechiga	3 m
AD. Review and Consideration of Approval of Comprehensive School Safety Plan - John Henry High School Public comment	Vote	Maria Arechiga	2 m

	Purpose	Presenter	Time
AE. Review and Consideration of Approval of Comprehensive School Safety Plan - Oakland Charter Academy Public comment	Vote	Maria Arechiga	2 m
AF. Review and Consideration of Approval of Comprehensive School Safety Plan - Richmond Charter Academy Public comment	Vote	Maria Arechiga	2 m
AG. Review and Consideration of Approval of Comprehensive School Safety Plan- Richmond Charter Elementary - Benito Juarez Public comment	Vote	Maria Arechiga	2 m
AH. Review 2024-25 Local Indicators Downtown Charter Academy John Henry High School Oakland Charter Academy Richmond Charter Academy Richmond Charter Elementary - Benito Juarez	FYI	Mary Busby	5 m
AI. Review and Consideration of Approval of LCAP - Downtown Charter Academy Public comment	Vote	Mary Busby	1 m
AJ. Review and Consideration of Approval of LCAP - John Henry High School Public comment	Vote	Mary Busby	1 m
AK. Review and Consideration of Approval of LCAP - Oakland Charter Academy Public comment	Vote	Mary Busby	1 m
AL. Review and Consideration of Approval of LCAP - Richmond Charter Academy Public comment	Vote	Mary Busby	1 m
AM. Review and Consideration of Approval of LCAP - Richmond Charter Elementary - Benito Juarez	Vote	Mary Busby	1 m

	Purpose	Presenter	Time
Public comment			
AN. Review and Consideration of Approval of OCA Renewal Petition	Vote	Adrienne Barnes	5 m
Public comment			
AO. Review and Consideration of Approval of AMPS Organization Chart 2025-2026	Vote	Adrienne Barnes	5 m
Public comment			
AP. Review and Consideration of Approval of 2025- 26 Aya Healthcare Contract	Vote	Mary Busby	5 m
Public comment			
AQ. Review and Consideration of Approval of 2025- 26 Employment Agreements	Vote	Adrienne Barnes	5 m
Public comment			

V. Closing Items

8:31 PM

A. Adjourn Meeting	FYI	Rodolfo Ornelas	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