



## Amethod Public Schools

### Special Meeting of the AMPS Board of Directors

Published on November 10, 2025 at 3:09 PM PST

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#### Date and Time

Thursday November 13, 2025 at 6:00 PM PST

#### 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 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:

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

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

Teleconference Location (Board Member Peter Hanley): 1033 Shoreline Dr. San Mateo, CA 94404

**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 Board of Directors 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 may distribute additional information and/or documents to the Board of Directors after the agenda is posted and at the meeting; these items and the full Board packet are available for inspection in the AMPS Board Room (located at [1450 Marina Way S, Richmond, CA 94804](#)) and during the meeting. Any documents distributed to the Board of Directors during the meeting will be posted on the website Agenda following the 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) 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
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Rodolfo Ornelas	1 m
<b>B.</b> Record Attendance		Sally Li	1 m
<b>C.</b> Announcements			1 m
<b>D.</b> Approval of the Agenda	Vote	Rodolfo Ornelas	1 m
<b>E.</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>6:06 PM</b>
<b>A.</b> Approval of 10/16/2025 Regular Board Meeting Minutes	Approve Minutes	Rodolfo Ornelas	1 m

	Purpose	Presenter	Time
<b>III. Closed Session</b>			<b>6:07 PM</b>
<b>A.</b> CONFERENCE WITH LEGAL COUNSEL— ANTICIPATED LITIGATION  Significant exposure to litigation pursuant to Paragraph (2) or (3) of subdivision (d) of Section 54956.9 (4 cases)	Discuss		45 m
<b>B.</b> PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).)  Title: Assistant Director of Student Services	Discuss		5 m
<b>IV. Business II</b>			<b>6:57 PM</b>
<b>A.</b> Review and Consideration of Approval of Employment Agreement for Assistant Director of Student Services  Public comment	Vote	Adrienne Barnes	3 m
<b>B.</b> Review and Consideration of Approval of Emergency Expenditure Authorization for Water Damage Mitigation at John Henry High School - Not to Exceed \$225,000  Public comment.	Vote	Adrienne Barnes	3 m
<b>C.</b> Review and Consideration of One Time Authorization for Curriculum Purchases (Not to Exceed \$50,000)  Public comment	Vote	Adrienne Barnes	3 m
<b>D.</b> Review and Consideration of Approval of Nonpublic, Nonsectarian School Master Contract  Public comment	Vote	Mary Busby	3 m
<b>E.</b> Review and Consideration of Approval of 1450 and 1402 Marina Way South Property Tax Bills 2025-2026  Public comment	Vote	Adrienne Barnes	3 m

		Purpose	Presenter	Time
<b>F.</b>	Review and Consideration of Approval of Fifth Amendment to Lease Extension for Oakland Charter High School  Public comment	Vote	Adrienne Barnes	3 m
<b>G.</b>	Review and Consideration of Approval of Downtown Charter Academy Material Revision  Public comment	Vote	Adrienne Barnes	10 m
<b>H.</b>	Nomination and Approval of Executive Committee Members.  The Board will nominate and approve members of the Executive Committee. The Executive Committee will be composed of the Board Chair, Vice Chair, and any additional board members appointed by the Board.  Public comment	Vote	Rodolfo Ornelas	3 m
<b>I.</b>	Nomination and Approval of Appointment of Board Members to the Financial Oversight Committee.  The Board will nominate and approve members of the Financial Oversight Committee. The Treasurer of the Board will serve as a member. The Board will appoint the remaining committee seats, and the Board Chair will appoint the committee chair.  Public comment	Vote	Rodolfo Ornelas	3 m
<b>J.</b>	Nomination and Approval of Appointment of Board Members to the Academic Oversight Committee.  The Board will nominate and approve members of the Academic Oversight Committee. At least two board members will serve as members. The Board Chair will appoint the committee chair.  Public comment	Vote	Rodolfo Ornelas	3 m
<b>K.</b>	Nomination and Approval of Appointment of Board Members to the Bylaws Review Committee.	Vote	Rodolfo Ornelas	3 m

	Purpose	Presenter	Time
The Board will nominate and approve members of the Bylaws Review Committee, established as an ad hoc advisory committee. At least two board members will serve as members. The Board Chair will appoint the committee chair.			
Public comment			

<b>V. Closing Items</b>	<b>7:37 PM</b>
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<b>A. Adjourn Meeting</b>	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](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) 436-0172; Email: [sallyli@amethodschools.org](mailto:sallyli@amethodschools.org)