Amethod Public Schools

Special Meeting of the AMPS Board of Directors

Published on January 23, 2026 at 4:10 PM PST

Date and Time

Tuesday January 27, 2026 at 6:00 PM PST

Location

1450 Marina Way S, 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:
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 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 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
I.	**Opening Items**			**6:00 PM**
A.	Call the Meeting to Order		Rodolfo Ornelas	1 m
B.	Record Attendance		Sally Li	1 m
C.	Announcements			1 m
D.	Approval of the Agenda	Vote	Rodolfo Ornelas	1 m
E.	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.			2 m
II.	**Consent**			**6:06 PM**
A.	Approval of 12/15/2025 Regular Board Meeting Minutes	Approve Minutes	Rodolfo Ornelas	1 m

		Purpose	Presenter	Time
B.	Approval of November Check Register	Vote	Adrienne Barnes	1 m
C.	Approval of December Check Register	Vote	Adrienne Barnes	1 m

III. Closed Session — 6:09 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 (2 cases)	Discuss		30 m

IV. Business I — 6:39 PM

A.	Staff Presentation: Academic Data Public comment	FYI	Mary Busby & Michelle Coleman	10 m
B.	Staff Presentation: School Accountability Report Card Public comment	FYI	Maria Arechiga	10 m
C.	Review and Consideration of Approval of School Accountability Report Card 2024-25 for Downtown Charter Academy Public comment	Vote	Maria Arechiga	2 m
D.	Review and Consideration of Approval of School Accountability Report Card 2024-25 for John Henry High School Public comment	Vote	Maria Arechiga	2 m
E.	Review and Consideration of Approval of School Accountability Report Card 2024-25 for Oakland Charter Academy Public comment	Vote	Maria Arechiga	2 m
F.	Review and Consideration of Approval of School Accountability Report Card 2024-25 for Richmond Charter Academy Public comment	Vote	Maria Arechiga	2 m

		Purpose	Presenter	Time
G.	Review and Consideration of Approval of School Accountability Report Card 2024-25 for Richmond Charter Elementary- Benito Juarez Public comment	Vote	Maria Arechiga	2 m
H.	Nomination and Approval of Appointment of Members to the Audit Committee Public comment	Vote	Rodolfo Ornelas	3 m
I.	Review and Consideration of Acceptance of 2024-25 Audit Report Public comment	Vote	Maria Arechiga	10 m
J.	Review and Consideration of Approval of Referral Protocol Policy Public comment	Vote	Mary Busby	3 m
K.	Review and Consideration of Approval of 2026-27 Academic Calendar Public comment	Vote	Maria Arechiga	3 m
L.	Review and Consideration of Approval of Engagement Letter with Fisher Phillips Public comment	Vote	Adrienne Barnes	3 m
M.	Review and Consideration of Approval of Oakland Charter High School Closure Plan Public comment	Vote	Mary Busby	3 m
N.	Review and Consideration of Approval of Lease Amendment for Downtown Charter Academy Public comment	Vote	Adrienne Barnes	3 m
O.	CEO Report Public comment	FYI	Adrienne Barnes	5 m
V.	**Closing Items**			**7:42 PM**
A.	Adjourn Meeting	FYI	Rodolfo Ornelas	1 m

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*