



# Amethod Public Schools

## Special Meeting of the AMPS Board of Directors

### Board Retreat

Published on February 2, 2021 at 3:49 PM PST  
Amended on February 3, 2021 at 10:29 AM PST

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#### Date and Time

Thursday February 4, 2021 at 1:00 PM PST

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This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (Board) and employees of Amethod Public Schools shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

<https://us02web.zoom.us/j/85038509078>.

**Participating by Telephone:** 669-900-9128 Meeting ID:85038509078

**Public Comment:** Members of the public who wish to comment about an agenda item please send an email to [lromo@amethodschools.org](mailto:lromo@amethodschools.org) with your name, email address, and your zoom name (if different) and the item under which you would like to comment before the item begins. 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 will be submitted to the School Board may be reviewed by any interested persons on the Amethod Public School's website at [www.amethodschools.org](http://www.amethodschools.org) along with this agenda following the posting of the agenda at least 72 hours in advance of this 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) 701 -2415. 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

### I. Opening Items

- A. Call the Meeting to Order
- B. Roll Call
- C. Announcements

### II. Board Comments / Public Comment on Agenda Item

### III. Business

- A. Board Retreat

Board will discuss AMPS history and culture as well as 2020-2021 organizational/Board goals. No action will be taken.

### IV. Closing Items

- A. Adjourn Meeting
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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. **SPECIAL PRESENTATIONS MAY BE MADE.** Notice is hereby given that; consistent with the requirements of the Ralph Brown Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only. **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., 2101 Livingston Street Second Floor. Oakland, CA 94606; telephone, (510) 434-7017 ext.117 info@amethodschools.org. **FOR MORE INFORMATION.** For more information concerning this agenda, please contact Amethod Public Schools Main Administration, 2101 Livingston St. Second Floor. Oakland, CA 94606; telephone, (510) 436-0172 ext. 106; Email: lromo@amethodschools.org*

# Coversheet

## Board Retreat

<b>Section:</b>	III. Business
<b>Item:</b>	A. Board Retreat
<b>Purpose:</b>	Discuss
<b>Submitted by:</b>	
<b>Related Material:</b>	AMPS ORGANIZATIONAL GOALS 20-21-1-25-21.docx 02.04 Schedule.pdf

## AMPS ORGANIZATIONAL GOALS 20-21

### Board

1. CEO Search
2. Board Needs Assessment and Recruitment

### Administration

#### Academic

1. COVID-19 Management
  - A. Successful distant learning strategy and implementation
  - B. Develop return to school plans
2. Strengthen use of data in schools
3. Ensure curriculum alignment to State standards
4. Prepare for 21-22 charter renewals

#### Human Resources

1. Strengthen evaluation system
  - A. Ensure evaluation system is understood
  - B. Ensure evaluations are completed
2. Evaluate status of Career Path and Up and Coming Leader Programs to activate as necessary
3. Create necessary talent recruitment and retention strategies for 21-22 academic year
4. Prepare Summit for Summer 21

#### Business

1. Evaluate financing options and initiate build out for 1450 Marina Way S
2. Evaluate need for continued outsourcing of financial services
3. Evaluate financing options and needs for future

#### Advocacy

1. Assess ability to organize continued family/parent support for organization as needed
2. Assess advocacy staffing needs
3. Assess and develop student board member selection process and service expectations



Special Meeting of the AMPS Board of Directors  
Board Retreat Schedule  
February 4, 2021  
1:00pm- 3:30pm PST

Time	Activity	Presenter
1:00pm-1:10pm	<b>Welcome</b> <ul style="list-style-type: none"> <li>Objective and takeaways</li> </ul>	<b>Peter Hanley</b> Board Chair
1:10pm-1:30pm	<b>AMPS History</b> <ul style="list-style-type: none"> <li>AMPS over the years</li> </ul>	<b>Jorge Lopez</b> Founder of AMPS
1:30pm-1:45pm	<b>Alumni &amp; Former AMPS Board Member</b> <ul style="list-style-type: none"> <li>Karely Ordaz</li> </ul>	
1:45pm-2:15pm	<b>Staff Panel</b> <ul style="list-style-type: none"> <li>Sylvia Flores, Eric Becker, Anjelica Zermeño &amp; Brett Robbins</li> </ul>	
2:15pm-2:35pm	<b>Parent Panel</b> <ul style="list-style-type: none"> <li>Mariela Aremndariz &amp; Karen Rodriguez</li> </ul>	
2:35pm-2:45pm	<b>Student Panel</b> <ul style="list-style-type: none"> <li>James Fisher &amp; Mohamed Obaid</li> </ul>	
2:45pm-3:30pm	<b>Goals</b>	<b>Brianna Stuczynsky &amp; Mike Mizzoni</b> Board On Track