



# Amethod Public Schools

## Regular Meeting of the AMPS Board of Directors

Published on May 5, 2025 at 1:59 PM PDT

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### Date and Time

Thursday May 8, 2025 at 6:00 PM PDT

### 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:

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](http://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
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Rodolfo Ornelas	2 m
<b>B.</b> Record Attendance		Sally Li	2 m
<b>C.</b> Announcements			2 m
<b>D.</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>6:08 PM</b>
<b>A.</b> Approval of 4/29/2025 Special Board Meeting Minutes	Approve Minutes	Rodolfo Ornelas	1 m
<b>B.</b> Approval of April 2025 Check Register	Vote	Kimberly Palmore	1 m
<b>III. Business</b>			<b>6:10 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Interview and Consideration of Approval of New Board Member(s)  Public Comment	Vote	Rodolfo Ornelas	10 m
<b>B.</b> Review and Consideration AMPS Regular Board Meeting Calendar 2024-2025  Public Comment	Vote		5 m
<b>C.</b> Review and Consideration AMPS Regular Board Meeting Calendar 2025-2026  Public Comment	Vote		5 m
<b>D.</b> Finance Presentation  Public comment	FYI	Kimberly Palmore	10 m
<b>E.</b> CEO Update  Public comment	FYI	Adrienne Barnes	5 m
<b>IV. Closed Session</b>			<b>6:45 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 (one case)	Discuss		30 m
<b>B.</b> Public Employment (Gov. Code § 54957)  <i>Title:</i> Chief Executive Officer	Discuss		10 m
<b>V. Closing Items</b>			<b>7:25 PM</b>
<b>A.</b> Adjourn Meeting	FYI	Rodolfo Ornelas	1 m

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*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)*

# Coversheet

## Approval of 4/29/2025 Special Board Meeting Minutes

**Section:** II. Consent  
**Item:** A. Approval of 4/29/2025 Special Board Meeting Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:**  
Minutes for Special Meeting of the AMPS Board of Directors on April 29, 2025

DRAFT



# Amethod Public Schools

## Minutes

### Special Meeting of the AMPS Board of Directors

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#### Date and Time

Tuesday April 29, 2025 at 6:15 PM

#### 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:

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ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

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**Directors Present**

J. Lerma, P. Hanley, R. Ornelas

**Directors Absent**

*None*

**Guests Present**

A. Barnes, S. Li

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**I. Opening Items**

**A. Call the Meeting to Order**

R. Ornelas called a meeting of the board of directors of Amethod Public Schools to order on Tuesday Apr 29, 2025 at 6:16 PM.

**B. Record Attendance**

**C. Announcements**

Board member Peter expressed his gratitude to Interim CAO Mary Busby and the site directors for coordinating his visits to all Oakland school campuses. He appreciated the opportunity to engage in meaningful conversations with school leaders and teachers and was pleased to witness a strong focus on student learning. He noted that site leaders are working diligently to enhance instructional practices across the schools.

**D.**

## Public Comments on Non-Agenda Items

No public comments.

## II. Consent

### A. Board Member Resignation Acceptance

J. Lerma made a motion to approve Board Member Resignation Acceptance.

P. Hanley seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### Roll Call

P. Hanley Aye

R. Ornelas Aye

J. Lerma Aye

### B. Approval of 4/16/2025 Regular Board Meeting Minutes

J. Lerma made a motion to approve the minutes from Regular Meeting of the AMPS Board of Directors on 04-16-25.

P. Hanley seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### Roll Call

P. Hanley Aye

J. Lerma Aye

R. Ornelas Aye

## III. Business

### A. Interview and Consideration of Approval of New Board Member(s)

Board Chair Rodolfo amended the agenda and removed Item A from the agenda, noting that it must be approved during a regular board meeting.

No objections.

### B. Review and Consideration of Revised AMPS Regular Board Meeting Calendar

Adrienne recommended adding a second regular board meeting each month to provide additional opportunities for onboarding new board members.

Rodolfo proposed scheduling an additional regular board meeting on either Thursday, May 8 or May 22 to support the active recruitment and nomination of new board members, as well as to address upcoming charter renewals and potential appeals.



Board member Hanley requested clarification regarding the agenda for the proposed May 8 meeting. He noted he would be unavailable for the June retreat and suggested rescheduling it to early July.

Adrienne responded that, if the May 8 meeting is approved, the agenda would likely include the approval of new board members, discussion of charter renewals, and a closed session. She also noted that all staff would be off during the first week of July and that she would be attending a leadership training from July 7–15. She proposed moving the two June meetings to June 12 and June 26 to accommodate schedules and revisiting these dates when there is a full board membership.

Rodolfo suggested formally approving May 8, May 22, June 12, and June 26 as regular board meetings, and postponing the board retreat until more members have been added to accommodate for everyone's schedule.

R. Ornelas made a motion to approve May 8, May 22, June 12, and June 26 as regular board meetings, and postponing the board retreat until more members are added.

P. Hanley seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

R. Ornelas Aye

P. Hanley Aye

J. Lerma Aye

### **C. California Community Schools Partnership Program**

Adrienne, Interim CEO, reported that approximately \$7.5 million in CCSPP grant funding is currently administered through Oakland Charter High School. If OCHS were to close, the grant would need to be reapplied for, with revisions to reflect both the current work being done and future planned initiatives.

She also noted a coding error from the 2023–2024 fiscal year involving the J&V Integrated contract. Although the contract was board-approved under the CCSPP grant, it should have been classified under general expenses. To correct this, she proposed reclassifying approximately \$72,000 across two schools from CCSPP grant funds to general expense. This adjustment aligns with guidance from both the California Department of Education (CDE) and auditors, and is expected to be a straightforward process. AMPS will submit a revised expenditure report to the CDE clarifying that these costs were not funded by the CCSPP grant, and its auditors will review during the 2024–25 audit.

Adrienne shared this update for transparency, noting that the issue may come up during RCA's upcoming renewal hearing.

### **IV. Closed Session**

**A. CONFERENCE WITH LEGAL COUNSEL— ANTICIPATED LITIGATION**

The board resumes from closed session at 7:14pm. No reportable actions.

**B. Public Employment (Gov. Code § 54957)**

No reportable actions.

**V. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:14 PM.

Respectfully Submitted,  
R. Ornelas

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# Coversheet

## Approval of April 2025 Check Register

<b>Section:</b>	II. Consent
<b>Item:</b>	B. Approval of April 2025 Check Register
<b>Purpose:</b>	Vote
<b>Submitted by:</b>	
<b>Related Material:</b>	AMPS April Check Register.pdf

**Company name:** Amethod Public Schools  
**Report name:** April Check Register  
**Created on:** 5/5/2025

<b>Date</b>	<b>Vendor</b>	<b>Document no.</b>	<b>Amount</b>
4/4/2025	AQUA000--Aqua Sense Fire Protection	11098	300.00
4/4/2025	BLIC000--Blick Art Materials LLC	11099	232.71
4/4/2025	CENG000--Cengage Learning Inc	11100	7,161.19
4/4/2025	CHAR002--Charter Impact	11101	36,996.00
4/4/2025	CONT479--Contra Costa County Office of Education	11102	15,750.00
4/4/2025	EDSP000--Ed Sped Solutions, Inc	11103	22,065.00
4/4/2025	GET 000--Get Empowered	11104	6,125.00
4/4/2025	GRAD001--Graduation Ink	11105	1,057.57
4/4/2025	INDU000--Industry Specific Solutions	11106	34,103.23
4/4/2025	K12H000--K12 Health	11107	6,501.00
4/4/2025	PALM000--Kimberly Palmore	11108	106.12
4/4/2025	KING000--King III of America, LLC	11109	78.34
4/4/2025	POWE002--Michele Powell	11110	20.00
4/4/2025	OAKL003--Oakland Chinatown Chamber of Commerce	11111	300.00
4/4/2025	OMEG000--Omega Pest Control, Inc.	11112	350.00
4/4/2025	PERF000--Perfection Learning Corporation	11113	2,995.01
4/4/2025	REDW000--Redwood Health Services, Inc	11114	6,487.00
4/4/2025	SALE000--Saeed Salem	11115	45.08
4/4/2025	SCOO000--Scoot Education	11116	81,518.65
4/4/2025	STAR001--Shavaughna Starkey	11117	114.73
4/4/2025	SING000--Singa Development LLC	11118	9,713.25
4/4/2025	SWIN000--Swing Education	11119	22,918.00
4/4/2025	CENT001--The Center For Effective Philanthropy, Inc	11120	22,200.00
4/8/2025	DANX000--Dan M. Mierzwa	11122	29,133.94
4/8/2025	DANX000--Dan M. Mierzwa	11121	71,438.81
4/9/2025	CENT002--Central Coating Company	11123	130.00
4/9/2025	DISN000--Disneyland Resort	11124	15,540.00
4/9/2025	EMEE000--Eme Enterprise Inc. DBA H2O Water	11125	120.89
4/9/2025	INDU000--Industry Specific Solutions	11126	11,640.00
4/9/2025	KIKI000--Kiki's Jumpers & Decorations	11127	1,273.10
4/9/2025	MEAS000--Measure Education Inc	11128	9,803.88
4/9/2025	MVPS000--MVP Sports	11129	2,035.16
4/9/2025	MONC000--Robert Moncada	11130	155.68
4/9/2025	SCOO000--Scoot Education	11131	11,415.82
4/9/2025	EDUC002--The Education Team	11132	4,108.30
4/11/2025	ARRO000--Arrow Glass Company A Calif.Corp.	11133	628.84
4/11/2025	BAYA000--Bay Alarm	11134	103.96
4/11/2025	BAYP000--Bay Pro	11135	1,463.50
4/11/2025	BRAD000--Brady Industries	11136	5,799.41
4/11/2025	EBMU732--EBMUD PAYMENT CENTER	11138	346.16
4/11/2025	EBMU958--EBMUD PAYMENT CENTER	11137	720.16
4/11/2025	EVER000--EVERON FKA ADT COMMERCIAL	11140	299.94
4/11/2025	EVER645--EVERON FKA ADT COMMERCIAL	11139	838.71
4/11/2025	FLYN000--Flynn Plumbing, Inc	11141	931.00
4/11/2025	INDU000--Industry Specific Solutions	11142	13,784.71
4/11/2025	OMEG000--Omega Pest Control, Inc.	11143	175.00
4/11/2025	ORKI000--Orkin	11144	166.00
4/11/2025	BAUT000--Rojas Building Solution and Janitorial Services	11145	31,700.00
4/11/2025	SAFE001--SafeTight Security	11146	2,800.32
4/11/2025	SCHO003--School Food Solutions L3C	11147	3,268.97
4/11/2025	SCOO000--Scoot Education	11148	34,494.00

4/11/2025	STAP000--Staples	11149	124.85
4/11/2025	SWIN000--Swing Education	11150	35,000.00
4/11/2025	EDUC002--The Education Team	11151	6,976.73
4/16/2025	AMSN000--AMS.NET	11153	9,065.76
4/16/2025	ATTX481--AT&T MOBILITY	11154	2,376.21
4/16/2025	BRAD000--Brady Industries	11155	18.87
4/16/2025	CERT000--Certified Languages International, LLC	11156	671.35
4/16/2025	CLAR001--Dennis Clark	11157	557.48
4/16/2025	EDTE000--EdTec Inc.	11158	21,012.00
4/16/2025	HOME000--Home Depot Credit Services	11159	6,131.57
4/16/2025	CROS000--Kelly Le Crosby	11160	45.50
4/16/2025	REVO000--Revolution Foods, PBC	11162	86,875.04
4/16/2025	STAP000--Staples	11163	1,227.52
4/16/2025	EDUC002--The Education Team	11164	2,398.96
4/17/2025	SILV000--Laurin Silva	11165	1,004.22
4/18/2025	CME 000--CME Security Services	11170	1,700.00
4/18/2025	EDSP000--Ed Sped Solutions, Inc	11166	55,442.00
4/18/2025	COLE000--Michelle Coleman	11167	134.57
4/18/2025	PORT000--Port Kitchens	11169	2,438.23
4/18/2025	EDUC002--The Education Team	11168	6,339.79
4/23/2025	EDSP000--Ed Sped Solutions, Inc	11172	6,270.00
4/23/2025	LEAR000--Learning Enrichment Afterschool Program	11171	1,004.95
4/23/2025	SCOO000--Scoot Education	11173	70,442.00
4/25/2025	BLIC000--Blick Art Materials LLC	11174	395.03
4/25/2025	BRAD000--Brady Industries	11175	3,959.05
4/25/2025	CERT000--Certified Languages International, LLC	11176	85.80
4/25/2025	CHAR000--Charter Schools Development Center	11177	6,640.00
4/25/2025	CORD000--Cordance Operations LLC	11178	8,760.00
4/25/2025	SWIN001--David Swingler	11179	181.83
4/25/2025	EVER723--EVERON FKA ADT COMMERCIAL	11180	369.12
4/25/2025	THOM002--Hae-Sin Thomas	11182	15,000.00
4/25/2025	HROP000--Hr Options, Inc.	11183	577.50
4/25/2025	INDU000--Industry Specific Solutions	11184	21,144.89
4/25/2025	MONT000--Joyce Montgomery	11185	1,750.00
4/25/2025	LUON000--Kevin Luong	11186	26.52
4/25/2025	LANG000--Language Line Services, Inc	11187	629.50
4/25/2025	METL000--Met Life	11188	25,200.13
4/25/2025	POWE002--Michele Powell	11189	39.48
4/25/2025	MVPS000--MVP Sports	11190	1,913.23
4/25/2025	NAVI000--Navitas Credit Corp	11191	3,104.04
4/25/2025	OMEG000--Omega Pest Control, Inc.	11192	1,045.00
4/25/2025	ELLI000--Philip Ellingberg	11193	947.89
4/25/2025	BAUT000--Rojas Building Solution and Janitorial Services	11195	11,400.00
4/25/2025	SCOO000--Scoot Education	11196	52,571.00
4/25/2025	SHOO000--Shoong Family Chinese Cultural Center	11197	1,725.00
4/25/2025	SONI000--Sonitrol	11198	655.08
4/25/2025	SPEC000--SpectrumVoIP	11199	177.37
4/25/2025	STAP000--Staples	11200	1,127.48
4/25/2025	SWIN000--Swing Education	11201	10,577.00
4/25/2025	EDUC002--The Education Team	11202	3,739.90
4/25/2025	WORL000--World's Finest Chocolate, Inc.	11204	1,800.00
4/30/2025	HOPK000--Ben Hopkins	11205	54.90
4/30/2025	DELT000--Delta Charter Service	11206	3,880.00
4/30/2025	EBMU621--EBMUD PAYMENT CENTER	11207	573.21
4/30/2025	INDU000--Industry Specific Solutions	11208	4,670.00

4/30/2025	MICH000--Michael's Transportation Service, Inc.	11209	4,282.00
4/30/2025	RIVI000--Riviera Finance	11210	25,200.00
4/30/2025	MONC000--Robert Moncada	11211	278.46
4/30/2025	SCOO000--Scoot Education	11212	89,492.30
4/30/2025	STAP000--Staples	11213	1,342.38
4/30/2025	SWIN000--Swing Education	11214	5,544.00

## Coversheet

### Review and Consideration AMPS Regular Board Meeting Calendar 2024-2025

<b>Section:</b>	III. Business
<b>Item:</b> 2024-2025	B. Review and Consideration AMPS Regular Board Meeting Calendar
<b>Purpose:</b>	Vote
<b>Submitted by:</b>	
<b>Related Material:</b>	AMPS Board Meeting Calendar 2024-2025 (revised 04_29_2025).pdf

## Amethod Public Schools

# 2024-2025 Board Meeting Calendar

LOCATION: Home Office Board Room  
1450 Marina Way South Richmond, CA. 94804

DATE	TIME
August 14, 2024	6:00 P.M.
August 28, 2024	6:00 P.M.
September 11, 2024	6:00 P.M.
October 16, 2024	6:00 P.M.
<del>November 20, 2024</del> CANCELLED	6:00 P.M.
December 11, 2024	6:00 P.M.
January 15, 2025	5:00 P.M.
February 12, 2025	6:00 P.M.
February 25, 2025	6:00 P.M.
March 13, 2025	6:00 P.M.
April 16, 2025	6:00 P.M.
May 8, 2025	6:00 P.M.
May 22, 2025	6:00 P.M.
June 12, 2025	6:00 P.M.
June 26, 2025	6:00 P.M.

Note:

- All meetings are held in accordance with the Brown Act
- All meetings are accessible for remote viewing online via our school website
- Meeting times and locations are subject to change - changes will be posted in accordance with the Brown Act
- Board Trainings and Conferences are held throughout the year and are not reflected on this schedule

Board Revised 04/29/2025

1450 Marina Way South Suite 300, Richmond, CA 94804 • Office 510.436.0172 • Fax 510.436.0173  
amethodschools.org





## Coversheet

### Review and Consideration AMPS Regular Board Meeting Calendar 2025-2026

<b>Section:</b>	III. Business
<b>Item:</b>	C. Review and Consideration AMPS Regular Board Meeting Calendar
<b>2025-2026</b>	
<b>Purpose:</b>	Vote
<b>Submitted by:</b>	
<b>Related Material:</b>	AMPS Board Meeting Calendar 2025-2026.pdf

## Amethod Public Schools

### **2025-2026 Board Meeting Calendar**

LOCATION: Home Office Board Room  
1450 Marina Way South Richmond, CA. 94804

DATE	TIME
August 21, 2025	6:00 P.M.
August 28, 2025	6:00 P.M.
September 18, 2025	6:00 P.M.
October 16, 2025	6:00 P.M.
November 20, 2025	6:00 P.M.
December 1, 2025	6:00 P.M.
December 18, 2025	6:00 P.M.
January 15, 2026	6:00 P.M.
February 19, 2026	6:00 P.M.
February 26, 2026	6:00 P.M.
March 19, 2026	6:00 P.M.
April 16, 2026	6:00 P.M.
May 21, 2026	6:00 P.M.
June 18, 2026	6:00 P.M.

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