DRAFT

AMPS
AMETHOD PUBLIC SCHOOLS

Amethod Public Schools

Minutes

Special Meeting of the AMPS Board of Directors

Date and Time
Thursday March 18, 2021 at 5:30 PM

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/86081597676

Participating by Telephone: 669-900-9128 Meeting ID: 8608159767

Public Comment: Members of the public who wish to comment about an agenda item please send an email to 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 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

Directors Present
E. Quiroz (remote), G. Lopez Jr. (remote), J. Azubuike (remote), M. Gonzalez (remote), N. Driver (remote), P. Hanley (remote)

Directors Absent
None

Guests Present
E. Villa (remote), L. Romo (remote)

I. Opening Items

A. Call the Meeting to Order

P. Hanley called a meeting of the board of directors of Amethod Public Schools to order on Thursday Mar 18, 2021 at 5:37 PM.

B. Roll Call

C. Announcements

More work is required on the attendance policy so it will be pulled from the agenda and brought back at a future meeting.

II. Consent Agenda

A. Approval of Amended Attendance Policy

There were no public comment on agenda items.

B. COVID Health & Safety Policy

G. Lopez Jr. made a motion to approve consent agenda excluding Item A (attendance policy).
E. Quiroz seconded the motion.
The board **VOTED** unanimously to approve the motion.

C.

Approval of COVID-19 Employee Vaccination Policy

III. Business

A. Authorization of the CEO to Obtain a Line of Credit and Commercial Credit Cards from Umpqua Bank

Mike Barr presents items A-B in the Business section of the agenda and answers questions from the Board.
N. Driver made a motion to approve item.
E. Quiroz seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve Corporate Resolution of Authority

N. Driver made a motion to approve item.
G. Lopez Jr. seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approval of Acknowledgment Resolutions for Charter School Capital Borrowing

N. Driver made a motion to approve item.
M. Gonzalez seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approval of Grade Level Reopening Plans for Richmond Charter Academy, Benito Juarez Elementary & John Henry High School

Evelia Villa introduces plans and entertains questions from the Board.
G. Lopez Jr. made a motion to approve item.
E. Quiroz seconded the motion.
The board **VOTED** unanimously to approve the motion.
Gabriela Gutierrez makes a comment commending the staff on their hard work to prepare for a reopening while inviting Board members to the schools to see how they have reopened.

IV. Closed Session (Government Code 5457.7)

A. Disclosure of Items to be Discussed

The Board will discuss the public employee appointment; Chief Executive Officer.

B. Public Comment on Closed Session

No public comment on closed session items.

C. Recess to Closed Session

D.

Public Employee Appointment / Discussion, Position: Chief Executive Officer (Government Code Section 54957)

E. Reconvene from Closed Session

The Board took no reportable action.

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 7:48 PM.

Respectfully Submitted,
P. Hanley

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*