APPROVED

AMPS
AMETHOD PUBLIC SCHOOLS

Amethod Public Schools

Minutes

Regular Meeting of the AMPS Board of Directors

Date and Time
Wednesday August 18, 2021 at 6:00 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/83696379836

Participating by Telephone: 669-900-9128 Meeting ID: 83696379836

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
G. Lopez Jr. (remote), J. Azubuike (remote), M. Gonzalez (remote), N. Driver (remote)

Directors Absent
D. Garcia, E. Quiroz

Guests Present
L. Romo (remote)

I. Opening Items

A. Call the Meeting to Order

G. Lopez Jr. called a meeting of the board of directors of Amethod Public Schools to order on Wednesday Aug 18, 2021 at 6:08 PM.

B. Roll Call

C. Announcements

Mr. Ken Kusactay, teacher at John Henry High School makes announcement about John Henry and PBS partnership.

D. Public/Board Comments

There were no public comments.

Board Member Nick Driver announces a donation of masks made by a non profit company 'It Takes a Village.' Board chair announces meeting with representative from Board on track in conversations related to Board recruitment, retention and basics on Board governance.

II. Consent Agenda

A. Approval of Consent Agenda

N. Driver made a motion to approve the consent agenda items A-F as presented.

J. Azubuike seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

N. Driver	Aye
E. Quiroz	Absent
M. Gonzalez	Aye
D. Garcia	Absent
G. Lopez Jr.	Aye
J. Azubuike	Aye

B. Approval of Board Minutes 09/09/2020

N. Driver made a motion to approve the minutes from Regular Meeting of the AMPS Board of Directors on 09-09-20.
J. Azubuike seconded the motion.
The board **VOTED** to approve the motion.

C. Approval of Board Minutes 06/16/2021

N. Driver made a motion to approve the minutes from Regular Meeting of the AMPS Board of Directors on 06-16-21.
J. Azubuike seconded the motion.
The board **VOTED** to approve the motion.

D. Approval of Board Minutes 06/29/2021

N. Driver made a motion to approve the minutes from Special Meeting of the AMPS Board of Directors on 06-29-21.
J. Azubuike seconded the motion.
The board **VOTED** to approve the motion.

E. Approval of Board Minutes 07/21/2021

N. Driver made a motion to approve the minutes from Special Board Meeting of the AMPS Board of Directors on 07-21-21.
J. Azubuike seconded the motion.
The board **VOTED** to approve the motion.

F. Approval of Board Minutes 08/02/2021

N. Driver made a motion to approve the minutes from Special Meeting of the AMPS Board of Directors on 08-02-21.
J. Azubuike seconded the motion.
The board **VOTED** to approve the motion.

III. Business

A.

CEO Report

Mrs. Villa makes her report highlighting the return to school for the Oakland region, a professional development event held the last week of July. Villa announces Summit happening on September 17th and a ribbon cutting for 1450 in October. She closes her report in talking about vacant positions in the organization.

B. Approval of Accelerated Mathematics Plan

Mr. Stephen Chee, math teacher at Oakland Charter High School makes presentation on accelerated mathematics pathway and answers questions from the Board.
N. Driver made a motion to accept the accelerated math pathways program.
M. Gonzalez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Gonzalez	Aye
D. Garcia	Absent
J. Azubuike	Aye
G. Lopez Jr.	Aye
E. Quiroz	Absent
N. Driver	Aye

C. Approval of AMPS 2021-2022 Finance Handbook

J. Azubuike made a motion to approve the handbook as presented.
M. Gonzalez seconded the motion.
Mike Barr, Chief Business Officer presents the Finance Handbook and answers questions from the Board before voting.
The board **VOTED** to approve the motion.

Roll Call

N. Driver	Aye
J. Azubuike	Aye
M. Gonzalez	Aye
D. Garcia	Absent
E. Quiroz	Absent
G. Lopez Jr.	Aye

IV. 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 6:52 PM.

Respectfully Submitted,
G. Lopez Jr.

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*