APPROVED

AMPS
AMETHOD PUBLIC SCHOOLS

Amethod Public Schools

Minutes

Regular Meeting of the AMPS Board of Directors

Date and Time
Wednesday October 20, 2021 at 6:00 PM

This meeting will be by teleconference pursuant to Government Code Section 54953(e).

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/88112584085

Participating by Telephone: 669-900-9128 Meeting ID: 88112584085

Public Comment: Members of the public who wish to comment on an agenda item please physically raise your hand, use the raise hand tool in the zoom meeting platform 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 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), N. Driver (remote)

Directors Absent
M. Gonzalez

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 Oct 20, 2021 at 6:06 PM.

B. Roll Call

C. Announcements

Evelia Villa dedicates this meeting to Dirk Tillotson. Nick Driver also shares memories with Dirk.

D. Public/Board Comments

Gabriela Gutierrez acknowledges the home office's assistance during the beginning of the school year. Board member Nick Driver announces he will not be able to attend the RCA ribbon cutting ceremony. Administration announces removal of an item listed on the agenda that will instead be talked about during the closed session.

II. Business I

A. Approval of Findings regarding Virtual Board meetings pursuant to AB 361 and Government Code Section 54953

E. Quiroz made a motion to approve the findings regarding the virtual Board meetings pursuant to Assembly Bill 361 and Government code section 54953.
N. Driver seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Consent Agenda

A. Approval of Consent Agenda

E. Quiroz made a motion to approve the consent agenda as presented with two items, amended attendance policy and the tuition reimbursement policy.
J. Azubuike seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approval of Board Minutes 09/15/2021

E. Quiroz made a motion to approve the minutes from Regular Meeting of the AMPS Board of Directors on 09-15-21.
J. Azubuike seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Business II

A. CEO Report

Evelia Villa makes a presentation.

B. Approval of 2101 Livingston Street Lease

This item will be moved to after closed session.
N. Driver made a motion to amend the agenda to move item B to after the closed session.

E. Quiroz seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Approval of the 2021-2022 Comprehensive School Safety Plan

Grace Borja present the Safety Plans and take questions from the Board.
E. Quiroz made a motion to approve the comprehensive school safety plans for all six schools as presented.
J. Azubuike seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Approval of Elementary and Secondary School Relief (ESSER) III Expenditure Plan

Sylvia Flores makes presentation and answers questions from the Board.
N. Driver made a motion to approve the Elementary and Secondary School Relief (ESSER) III Expenditure Plans for all six schools.
J. Azubuike seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Amended Employee Handbook 2021-2022

Mike Barr presents the amended change and takes questions from the Board.
E. Quiroz made a motion to approve the Amended Employee Handbook 2021-2022 as presented.
N. Driver seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. Closed Session

A. CLOSED SESSION: Conference with Real Property Negotiators:

No action was taken during closed session.
N. Driver made a motion to approve the 2101 Livingston Street Lease.
J. Azubuike seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VI. 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 7:31 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*