APPROVED

AMPS
AMETHOD PUBLIC SCHOOLS

# Amethod Public Schools

# Minutes

## Regular Meeting of the AMPS Board of Directors

**Date and Time**
Wednesday December 15, 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/87087908576

**Participating by Telephone:** 669-900-9128 Meeting ID: 870 8790 8576

**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), M. Gonzalez (remote), N. Driver (remote)

**Directors Absent**
*None*

**Guests Present**
L. Romo

---

## 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 Dec 15, 2021 at 6:04 PM.

### B. Roll Call

### C. Announcements

### D. Public/Board Comments

## II. Business I

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

J. Azubuike made a motion to approve findings.
N. Driver seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

## III. Consent Agenda

### A. Approval of Consent Agenda

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

**Roll Call**

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

### B. Approval of Board Minutes 11/17/2021

N. Driver made a motion to approve the minutes from Regular Meeting of the AMPS Board of Directors on 11-17-21.
M. Gonzalez seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

### C. Approval of Special Board Meeting Minutes 12/7/2021

N. Driver made a motion to approve the minutes from Special Meeting of the AMPS Board of Directors on 12-07-21.
M. Gonzalez seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

### D. Approval of Educator Effectiveness Grant

N. Driver made a motion to approve of Educator Effectiveness Grant.
M. Gonzalez seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

## IV. Business II

### A. CEO Report

Evelia Villa makes her report.

### B. California Educational Research Association (CERA) Program Update

Claudia Lee makes her presentation.

### C. Youth Truth Surveys (Engagement Survey of Students, Families and Staff)

Site directors share key takeaways from their youth truth survey results.

### D. Approval of AMPS First Interim Reports

N. Driver made a motion to Approve of AMPS First Interim Reports.
E. Quiroz seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

### E. Approval of Ed. Sped Solutions Inc. Contract

E. Quiroz made a motion to approval of Ed. Sped Solutions Inc. Contract.
N. Driver seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| E. Quiroz | Aye |
| J. Azubuike | Abstain |
| N. Driver | Aye |
| G. Lopez Jr. | Aye |
| M. Gonzalez | Aye |

## V. Closed Session

### A.

**CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**

The Board decided to procure legal counsel for anticipated litigation.

## 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 8:45 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*