APPROVED

AMPS
AMETHOD PUBLIC SCHOOLS

# Amethod Public Schools

# Minutes

## Regular Meeting of the AMPS Board of Directors

**Date and Time**
Wednesday March 16, 2022 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/88909640284

**Participating by Telephone:** 669-900-9128 Meeting ID: 889 0964 0284

**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

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

**Directors Absent**
E. Quiroz

**Guests Present**
L. Romo (remote), M. Barr (remote)

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## 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 Mar 16, 2022 at 6:05 PM.

### B. Roll Call

### C. Announcements

Some announcements are made along with the introduction of new staff.

### D. Public/Board Comments

There were no public or 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**

| | |
|---|---|
| M. Gonzalez | Aye |
| N. Driver | Aye |
| J. Azubuike | Aye |

**Roll Call**

| | |
|---|---|
| E. Quiroz | Absent |
| G. Lopez Jr. | Aye |

## III. Closed Session

### A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

There was no reportable action taken during the closed session.

## IV. Consent Agenda

### A. Approval of Board Meeting Minutes 02/16/2022

N. Driver made a motion to approve the minutes from 2/16 Regular Meeting of the AMPS Board of Directors on 02-16-22.
J. Azubuike seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

### B. Approval of 2022-2023 Academic Calendars

J. Azubuike made a motion to approve calendars.
N. Driver seconded the motion.
Paused for public comment but there were none.
The board **VOTED** to approve the motion.

**Roll Call**

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

### C. Approval of Physical Education Board Waiver

N. Driver made a motion to approve board waiver.
M. Gonzalez seconded the motion.
Paused for public comment but there were none.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| G. Lopez Jr. | Aye |

**Roll Call**

| | |
|---|---|
| N. Driver | Aye |
| E. Quiroz | Absent |
| J. Azubuike | Aye |
| M. Gonzalez | Aye |

## V. Business II

### A. CEO Report

There was no CEO report, it was moved to the next meeting.

### B. Approval of Umpqua Loan

Mike Barr presents to the Board.
N. Driver made a motion to Approve the Umpqua Loan as presented.
J. Azubuike seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

### C. Approval of Second Interims

Mike Barr makes this presentation.
N. Driver made a motion to approve second interims.
J. Azubuike seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

## 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 7:47 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*