APPROVED

AMPS
AMETHOD PUBLIC SCHOOLS

Amethod Public Schools

Minutes

Regular Meeting of the AMPS Board of Directors

Date and Time
Wednesday August 10, 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/86925883677

Participating by Telephone: 669-900-9128 Meeting ID: 8692 588 3677

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 have been submitted to the School Board with the agenda relating to open session items may be reviewed by any interested persons on the Amethod Public School's website at www.amethodschools.org following the posting of the agenda. Amethod reserves the right to show or distribute additional information and/or documents to the School Board at the meeting, and will make copies of such documents relating to open session items available to the public upon request.

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) 965-4562. 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)

Directors Absent
M. Gonzalez, N. Driver

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 10, 2022 at 6:05 PM.

B. Roll Call

C. Announcements

There were no announcements.

D. Public Comments on Non-Agenda Items

There were no public comments.

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 findings as presented.
J. Azubuike seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Azubuike	Aye
E. Quiroz	Aye

Roll Call

M. Gonzalez	Absent
G. Lopez Jr.	Aye
N. Driver	Absent

Removing Stepping stones contract from consent agenda.

B. Closed Session

The Board took no reportable action during closed session.

III. Consent Agenda

A. Approval of Board Meeting Minutes: 06/15/2022

E. Quiroz made a motion to approve the minutes from Regular Meeting of the AMPS Board of Directors on 06-15-22.
J. Azubuike seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approval of Revised AMPS Credit Card Agreement

E. Quiroz made a motion to approve item as presented.
J. Azubuike seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Approval of AMPS Travel Policy and Expense Form

E. Quiroz made a motion to approve item as presented.
J. Azubuike seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

E. Quiroz	Aye
N. Driver	Absent
M. Gonzalez	Absent

Roll Call

J. Azubuike Aye
G. Lopez Jr. Aye

D. Approval of Amended Independent Study Policy

E. Quiroz made a motion to approve item as presented.
J. Azubuike seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Approval of Off the Grid Contract for Summit 2022

E. Quiroz made a motion to approve item as presented.
J. Azubuike seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Approval of Ed Sped Solutions Contract

E. Quiroz made a motion to approve item as presented.
J. Azubuike seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Approval of Stepping Stones Contract

This item was removed from the agenda.

IV. Business II

A.

CEO Report

Evelia makes her presentation.

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 7:03 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.* ***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., 1450 Marina Way South Second Floor. Richmond, CA 94804; telephone, (510) 965-4562 lromo@amethodschools.org.* ***FOR MORE INFORMATION.*** *For more information concerning this agenda, please contact Amethod Public Schools Main Administration, 1450 Marina Way South Second Floor. Richmond, CA 94804; telephone, (510) 965-4562; Email: lromo@amethodschools.org*