APPROVED

AMPS
AMETHOD PUBLIC SCHOOLS

Amethod Public Schools

Minutes

Regular Meeting of the AMPS Board of Directors

Date and Time
Thursday September 29, 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/3374735360

Participating by Telephone: 669 444 9171 Meeting ID: 337 473 5360

Public Comment: Members of the public who wish to comment on an agenda item please use the raise hand tool in the reactions tab located at the bottom of the zoom screen 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), N. Driver (remote)

Directors Absent
M. Gonzalez

Directors who arrived after the meeting opened
N. Driver

Guests Present
D. Clark (remote), M. Arce (remote), M. Bradley (remote), S. Li (remote), egalljack@yahoo.com (remote), marechiga@amethodschools.org (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 Thursday Sep 29, 2022 at 6:07 PM.

B. Record Attendance

N. Driver arrived at 6:35 PM.

C. Announcements

Two announcements were made: CEO Evelia Villa makes an announcement on the recent school shooting and her heart goes out the the families. Board Chair Gilbert Lopez Jr. mentions he read about the shooting on the news.

D. Public Comments on Non-Agenda Items

No public comments were made.

II. Preliminary Matters

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 Regarding Virtual Board Meetings Pursuant to AB 361 and Government Code Section 54953.
J. Azubuike seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. Closed Session

A. ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Paragraph (2) or (3) of subdivision (d) of Section 54956.9:(2 cases)

The board voted unanimously to give the Executive Director authority to work with legal counsel to pursue resolution of the dispute with WFCS Holdings for tenant improvement monies owed to AMPS up to and including arbitration if necessary

B. Public Employee Performance Evaluation (Gov. Code section 54957(b)(1)) Chief Executive Officer

The Board made no reportable action.

IV. Consent Agenda

A. Approval of Board Meeting Minutes: 08/10/2022

E. Quiroz made a motion to approve the minutes from Regular Meeting of the AMPS Board of Directors on 08-10-22.
J. Azubuike seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Approval of AMPS Title IX Coordinator

E. Quiroz made a motion to Approve AMPS Title IX Coordinator.
J. Azubuike seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Approval of Ed. Sped Solutions- Addendum

E. Quiroz made a motion to Approve Ed. Sped Solutions- Addendum.
J. Azubuike seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Approval of Student Use of Technology Policy 2022-2023

E. Quiroz made a motion to Approve Student Use of Technology Policy 2022-2023.
J. Azubuike seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Approval of Consolidated Application and Reporting System (CARS) 2022-2023

E. Quiroz made a motion to Approve Consolidated Application and Reporting System (CARS) 2022-2023.
J. Azubuike seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. Business

A.

Approval of AMPS 2022 Unaudited Actuals

Marie Arce shared her presentation and discussed AMPS 2022 Unaudited Actuals.
J. Azubuike made a motion to Approve AMPS 2022 Unaudited Actuals.
E. Quiroz seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Approval of Oakland Unified School District Intercept Notice

J. Azubuike made a motion to Approve Oakland Unified School District Intercept Notice.
E. Quiroz seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Approval of School Safety Plan 2022-2023

E. Quiroz made a motion to Approve School Safety Plan 2022-2023.
J. Azubuike seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VI. Discussion

A. CEO Report

CEO makes her report discussing Williams Visits, Safe Schools Audit, Verkada, Human Resource Manager, Director of SPED, Renewal training, Community Cleanups, Town Hall Safety, School Attendance, and the Mountain Bike Club Grants

B. Instructional Update- CAO

No instructional updates were discussed.

VII. Report of the Nominating Committee

A. Approval of Recommendation of the Nominating Committee to Appoint Elisa Gallegos to the Board of Directors

G. Lopez Jr. made a motion to nominate Elisa Gallegos to the Board of Directors.
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

B. Approval of Recommendation of the Nominating Committee to Appoint Mohamed Obaid to the Board of Directors

G. Lopez Jr. made a motion to nominate Mohamed Obaid to the Board of Directors.
J. Azubuike seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VIII. 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 8:53 PM.

Respectfully Submitted,
G. Lopez Jr.

Documents used during the meeting

- AMPS Title IX-briefing sheet-2022.pdf
- CALPADS SY2223-AGREEMENT .pdf
- 22-23-SY-EDSPED STAFF-Budget.xlsx

- 2022-2023-Amethod-Master-Contract.pdf
- Board Policy Adoption Briefing Sheet for 09292022.docx.pdf
- Student Use of Technology 2022.docx
- BJE Application for Funding_CARS (1).pdf
- DCA Application for Funding_CARS (1).pdf
- JHHS Application for Funding_CARS (1).pdf
- OCA Application for Funding_CARS (1).pdf
- OCHS Application for Funding_CARS (1).pdf
- RCA Application for Funding_CARS (1).pdf
- Unaudited Actuals briefing sheet-2022.docx.pdf
- 01612590114868.xlsm.pdf
- 01612590129635.xlsm.pdf
- 01612596111660.xlsm.pdf
- 07617960126805 (1).xlsm.pdf
- 07773540132233.xlsm.pdf
- 07617960129643 (2).xlsm.pdf
- Unaudited Actuals Presentation ARCE.pdf
- SKM_750i22100106020.pdf
- Briefing Sheet_Safety Plans_9.2022.docx
- 22-23 Benito Juarez Safety Plan .pdf
- 22-23 JHHS Safety Plan .pdf
- OCHS - School Safety Plan 2022-2023 (1).docx.pdf
- Copy of 22-23 Downtown Charter Academy Safety Plan.pdf
- 22-23 Richmond Charter Academy Safety Plan- Richmond.pdf
- 22-23 Oakland Charter Academy Safety Plan.pdf
- WCCUSD-Amethod-Richmond Charter Academy.docx
- WCCUSD-Amethod-Benito Juarez.docx
- SBE-Amethod-John Henry HS.docx
- OCA_22-23 Curriculum Williams Audit.pdf
- DCA_Williams Audit- Ciurriculum Materials.pdf
- Copy of CEO Sept. 2022 .pptx.pdf

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*