APPROVED

AMPS
AMETHOD PUBLIC SCHOOLS

Amethod Public Schools

Minutes

Special Meeting of the AMPS Board of Directors

Date and Time
Thursday November 3, 2022 at 3:30 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 24 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. Gallegos (remote), E. Quiroz (remote), G. Lopez Jr. (remote), J. Azubuike (remote), N. Driver

Directors Absent
M. Gonzalez, M. Obaid

Directors who arrived after the meeting opened
N. Driver

Guests Present
E. Villa (remote), S. Li (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 Nov 3, 2022 at 3:36 PM.

B. Record Attendance

N. Driver arrived at 4:30 PM.

C. Announcements

No announcements were made.

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. Gallegos 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

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

III. Closed Session

A. Board OnTrack CEO Evaluation Survey Report

Board of Directors returns from Closed Session at 5:12pm and no actions were reported from the CEO Evaluation Survey Report.

IV. 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 5:12 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*