APPROVED

AMPS
AMETHOD PUBLIC SCHOOLS

Amethod Public Schools

Minutes

Regular Meeting of the AMPS Board of Directors

Date and Time
Wednesday May 17, 2023 at 6:00 PM

Location
1450 Marina Way South
Richmond, CA 94804

The Board of Directors (Board) and employees of Amethod Public Schools will be holding this meeting in person at **1450 Marina Way South, Richmond, CA 94804.**

Members of the public who wish to attend in person can join us at Richmond Charter Academy (RCA) at 1450 Marina Way South, Richmond, CA 94804. Or members of the public may meet via the Zoom meeting platform at:

https://us02web.zoom.us/j/83187954557

We also offer two-way teleconference locations for the public to attend in our Oakland school sites:
Oakland Charter High School- 2433 Coolidge Ave, Oakland, CA 94601
Downtown Charter Academy- 2000 Dennison St, Oakland, CA 94606
Oakland Charter Academy- 4215 Foothill Blvd, Oakland, CA 94601

Participating by Telephone: 669-900-9128 Meeting ID: 831 8795 4557

Public Comment: Members of the public attending in person who wish to comment on an agenda item please fill out a speaker card and submit it to a staff member. The Board Chair will call on you to enter the Boardroom. Members of the public who are join in via teleconference, please use 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
A. Emmanuelli, E. Gallegos, E. Quiroz, G. Lopez Jr., N. Driver

Directors Absent
None

Guests Present
S. Li

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 May 17, 2023 at 6:07 PM.

B. Record Attendance

Nick Driver arrives late at 7:58pm

C. Announcements

No announcements were made.

D. Public Comments on Non-Agenda Items

No public comments were made.

II. Closed Session

A. ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Paragraph (2) or (3) of subdivision (d) of Section 54956.9: (1 Case)

The Board voted in favor unanimously to approve John Henry High Schools' tax repayment plan to West Contra Costa Unified School District.

B. Chief Executive Officer Evaluation

No reportable actions.

III. Consent

A. Approve Minutes

A. Emmanuelli made a motion to approve the minutes from Regular Meeting of the AMPS Board of Directors on 04-20-23.
E. Gallegos seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
G. Lopez Jr.	Aye
E. Gallegos	Aye
E. Quiroz	Abstain
A. Emmanuelli	Aye
N. Driver	Aye

IV. Discussion

A. Chief Executive Officer Report

Board Chair Gilbert moves CEO Report up on the agenda.

Chief Executive Officer Mrs. Villa opens the room up for Downtown Charter Academy science teacher Mr. Adler to present.

Mr. Adler shares his video about NASA coming to Downtown Charter Academy. He says NASA came to the school for 3 days and taught all 4 classes of 8th graders. This is the first year NASA has done this in person due to covid. He shares stories about NASA inspiring his students and they are intrigued about becoming an engineer for NASA.

Mrs. Villa shares that Amethod Public Schools is set to receive a 7.6 million dollar California Community Schools Partnership Program grant if it gets approved by the State Board of Education next week. Mrs. Villa shares graduation is coming up, CEO reception, and Maria Arechiga- Director of Operations and Compliance and Marie Arce Director of

Finance finishing CBO training. Oakland Charter High School is the lead to receive the California Community Schools Partnership Program grant that will be distributed to the 6 schools. Mrs. Villa shares Downtown Charter Academy cultural event, Oakland Charter High School Red Nose Event, and enrollment. She says Oakland Charter Academy will need to reduce a class due to low enrollment, Oakland Charter High School girls basketball team won the championship and Amethod Public Schools is hoping to partner with the FBI to get internship for the students.

Board Vice Chair Nick Driver shares that even with low enrollment, it is great that Amethod Public Schools will receive a grant.

V. Business

A. Local Control and Accountability Plan (LCAP) Public Hearing- Benito Juarez Elementary, Richmond Charter Academy, John Henry High School, Downtown Charter Academy, Oakland Charter Academy, and Oakland Charter High School.

Mr. Bradley shares LCAP draft and opens the room up for public hearing.

B. Approval of Chief Executive Officer Spending Limit

N. Driver made a motion to Approve Chief Executive Officer Spending Limit.
A. Emmanuelli seconded the motion.
Marie shares that the revised spending limit will allow the CEO to approve up to $100,000 on a single transaction.
The board **VOTED** unanimously to approve the motion.

Roll Call	
E. Gallegos	Aye
E. Quiroz	Aye
G. Lopez Jr.	Aye
A. Emmanuelli	Aye
N. Driver	Aye

C. Approval of Safetight Security Intrusion Alarm and Security Cloud VMS Proposals

Facilities Manager David Pearson, Safetight representative Neftali, and Eagle Eye engineer Bob shares presentation on Safetight Security and Eagle Eye.

Neftali says the new intrusion alarm will allow users to arm and disarm remotely. They will be using the current alarms installed to cut down on cost.

Bob shares if the system is down, someone will reboot it on their end.

Neftali shares it will take 10-15 seconds to alert break-ins. Sometimes it can take up to 1 minute to get ahold of officers.

Bob and Neftali shares there is an option for for first responders to share camera footage with the police. There is also a panic button option.

David shares that Safetight acts as other security companies in which they will notify the police during an intrusion. Most of the current alarms are on a 3g system which are outdated. Other alarms are black- meaning they are inoperable. This proposal will be an enhance replacement to the current technology.

Mrs. Villa says that this contract has been vetted by the lawyers. Oakland Charter High School is the only site that has security guards currently.

David shares that in a case of intrusion- the first contact is the site director, second contact is the prevention person, and third contact is the facilities manager. They are trying to find another contact person who is more local to Oakland who will be able to respond right away.

Mrs. Villa says that Downtown Charter Academy, Oakland Charter High School, and Benito Juarez Elementary has been broken into in the past.
E. Quiroz made a motion to Approve Safetight Security Intrusion Alarm and Security Cloud VMS Proposals.
N. Driver seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

N. Driver	Aye
E. Quiroz	Aye
A. Emmanuelli	Aye
G. Lopez Jr.	Aye
E. Gallegos	Aye

D. Approval of Special Education Contract MOU- Chloe Gia

E. Quiroz made a motion to Approve of Special Education Contract MOU- Chloe Gia.
E. Gallegos seconded the motion.
Mrs. Villa shares that Educational Specialist Chloe Gia will serve as a special education admin to help Amethod Public Schools get back on track. She does not wish to be in house as an employee but she is invested in Amethod Public Schools to help with the special education department. Her contract is on an hourly basis.
The board **VOTED** unanimously to approve the motion.

Roll Call

E. Quiroz	Aye
E. Gallegos	Aye
A. Emmanuelli	Aye
N. Driver	Aye
G. Lopez Jr.	Aye

E. Approval of National Teletherapy Master Contract 2023-2024

E. Quiroz made a motion to Approve National Teletherapy Master Contract 2023-2024.
E. Gallegos seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

E. Gallegos	Aye
N. Driver	Aye
A. Emmanuelli	Aye
E. Quiroz	Aye
G. Lopez Jr.	Aye

F. Approval of Revolution Foods Vended Meals Service Agreement Renewal 2023-2024

N. Driver made a motion to Approve Revolution Foods Vended Meals Service Agreement Renewal 2023-2024.
E. Gallegos seconded the motion.
Maria shares the contract for student meal renewals. The rates have increased.
The board **VOTED** unanimously to approve the motion.

Roll Call

G. Lopez Jr.	Aye
A. Emmanuelli	Aye
E. Quiroz	Aye
E. Gallegos	Aye
N. Driver	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 9:28 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 sallyli@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*