APPROVED

AMPS
AMETHOD PUBLIC SCHOOLS

Amethod Public Schools

Minutes

Regular Meeting of the AMPS Board of Directors

Date and Time
Wednesday December 13, 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.

Directors Absent
None

Directors who arrived after the meeting opened
A. Emmanuelli

I. Opening Items

A. Call the Meeting to Order

B. Record Attendance

A. Emmanuelli arrived at 6:45 PM.

C. Announcements

Board Chair Gilbert Lopez Jr. announces that Board Vice Chair Nick Driver has resigned from his position.

Evelia Villa, CEO announces that there was a fight that happened at John Henry High School. She says student safety is a priority and as of today, the free dress day will be prohibited at the high school.

Robert Moncada, External Affairs shares that the fight occured adjacent to our property and next to the district. He shares that the fight was handled quickly and authorities were called right away. The students involved will be suspended until further notice. One of the district empolyee's car was damaged during the fight when a student was thrown onto her car. He says that Amethod Public Schools should stay as a uniform school for safety we should not allow students to wear red or blue colors. He is actively working with the community to find out more information. There were a few bloody noses in the group. Spirit week will be cancelled and there will be two security guards patrolling the area for safety until the students go on holiday break.

Board Member Elisa Gallegos asks Robert Moncada for an update related to external affairs.

Robert shares that there are families who go hungry, and he has been working with the community to ensure these families are fed and clothed. He shares that overall things have been better.

D. Public Comments on Non-Agenda Items

No public comments were made.

II. Consent

A. Approval of 11/15/2023 Regular Board Meeting Minutes

E. Quiroz made a motion to approve the minutes from Regular Meeting of the AMPS Board of Directors on 11-15-23.
E. Gallegos seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approval of La Loma Clinic Proposal for Mental Health Coordination Services

E. Gallegos made a motion to Approve of La Loma Clinic Proposal for Mental Health Coordination Services.
E. Quiroz seconded the motion.
Board Member Edgar Quiroz asks if this clinic is a freestanding clinic.

Evelia Villa says yes it is and they will be offering wrap around services for our six schools.

Board Member Edgar Quiroz would like to connect with Robert Moncada about Dr. Rodriguez who is offering grants for mental health.

The board **VOTED** to approve the motion.

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

III. Closed Session

A. Conference with Labor Negotiator

Board Member Andres Emmanuelli joins in closed session at 6:45pm.

The Board of Directors return from closed session at 7:06pm. No reportable actions were made.

IV. Business

A. Approval of Compensation Comparability Study Board for Chief Executive Officer Position

E. Gallegos made a motion to approve of Compensation Comparability Study Board for Chief Executive Officer Position.
E. Quiroz seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

B. Board Chair: Required Oral Report Regarding Chief Executive Officer Employment Contract

Board Chair Gilbert Lopez Jr reports Jaime Mata's employment contract with Amethod Public Schools.

C. Approval of Chief Executive Officer Contract

A. Emmanuelli made a motion to approve of Chief Executive Officer Contract.

E. Quiroz seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Approval of First Interims

E. Gallegos made a motion to approve First Interims.
E. Quiroz seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. Discussion

A. Announcement of Chief Executive Officer

Gilbert Lopez Jr. congratulates Jaime Mata as the new Chief Executive Officer, and he shares Mr. Mata's biography.

Jaime Mata shares his gratitude and he is looking forward to this opportunity.

Board Chair Gilbert Lopez Jr, thanks Mrs. Villa for her hard work and long days that she has put in for the organization.

Board Member Elisa Gallegos thanks Mrs. Villa and the legacy she leaves behind. She looks forward to working with Mr. Mata.

Board Member Edgar Quiroz thanks Mrs. Villa for her hard work. He shares that he came as a board member 5 years ago and has learned so much about the charter world.

B. Instructional Update: Smarter Balanced Assessment Consortium (SBAC) Results and Goals; Richmond Charter Academy, John Henry High School, and Oakland Charter Academy.

Dr. Ellingberg, Oakland Charter Academy Site Director shares his presentation.

Mrs. Villa shares that there will be a dashboard made for data. Innovare will be coming on board in January to create an on demand dashboard available for the site directors and board members.

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 7:29 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: sallyli@amethodschools.org*