APPROVED

AMPS
AMETHOD PUBLIC SCHOOLS

Amethod Public Schools

Minutes

Special Meeting of the AMPS Executive Committee

Date and Time
Monday April 20, 2026 at 5:30 PM

Location
1450 Marina Way South, Richmond, CA 94804

The Executive Committee 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 in the **Home Office's Board Room 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

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. Members of the public who are joining 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 Committee Chair will call on you. Please note that comments are limited to two minutes. The Committee 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 Executive Committee 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 may distribute additional information and/or documents to the Executive Committee after the agenda is posted and at the meeting; these items and the full Board packet are available for inspection in the AMPS Board Room (located at 1450 Marina Way S, Richmond, CA 94804) and during the meeting. Any documents distributed to the Executive Committee during the meeting will be posted on the website Agenda following the meeting.

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) 436-0172. 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

Committee Members Present
L. Martinez, M. DiGiorgio, R. Ornelas

Committee Members Absent
None

Guests Present
A. Barnes, S. Li

I. Opening Items

A. Call the Meeting to Order

R. Ornelas called a meeting of the Executive Committee of Amethod Public Schools to order on Monday Apr 20, 2026 at 5:42 PM.

B. Record Attendance

C. Public Comments on Non-Agenda Items

There were no public comments.

D. Approval of Agenda

L. Martinez made a motion to approve the Agenda.
M. DiGiorgio seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

L. Martinez	Aye
M. DiGiorgio	Aye
R. Ornelas	Aye

II. Closed Session

A. Public Employee Performance Evaluation (Gov. Code, § 54957)

The Executive Committee reconvened from closed session at 7:32 PM and there were no reportable actions.

III. Open Session

A. Approval of CEO Evaluation Policy

Committee Chair Rodolfo announced an amendment to the first paragraph of the policy to establish a one-year CEO evaluation framework and ensure Appendix A remains aligned with it. The CEO Evaluation Policy is currently available for review in the board room. The policy will be presented for further review at the upcoming full board meeting, providing another opportunity for public comment.
M. DiGiorgio made a motion to approve CEO Evaluation Policy with amendment language to the first paragraph.
L. Martinez seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
M. DiGiorgio	Aye
R. Ornelas	Aye
L. Martinez	Aye

B. Midpoint Review- Scheduling

Committee Chair Rodolfo announced that the Executive Committee will review Adrienne's response to the midpoint review during their next Executive Committee meeting.

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 7:34 PM.

Respectfully Submitted,
R. Ornelas

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) 436-0172 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) 436-0172; Email: sallyli@amethodschools.org*