

AGENDA

Method Schools Regular Meeting of the Board of Directors

Monday, September 12, 2022, 6:00 PM

24620 Jefferson Ave, Murrieta, California

<https://methodschoools.zoom.us/j/9807801621?pwd=MVI3bjQ5YmJzN08wOHhLTUVTdndGUT09>

Meeting ID: 980 780 1621

Passcode: 24620

Instructions for Presentations to the Board by Parents and Citizens

Method Schools ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

Agendas and "Submit a Public Comment" forms are available via the link on our website on the Board Page. If you wish to speak, please fill out the form and specify the agenda item on which you wish to speak. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.

Public Communication on Non-Agenda Issues: This is an opportunity for members of the audience to raise issues that are not specifically on the agenda. You will be given an opportunity to speak for a maximum of three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. Non-English speakers requiring translation are allotted a maximum of six (6) minutes. Due to public meeting laws, the Board can only listen to your issue and not respond or take action. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item

Agenda items: To address the Board on agenda items, please specify the item on which you wish to speak on your "Public Comment". You will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.

3. Public Records: Any public records relating to an agenda item for an open session of the Board that are distributed to the Board members shall be available for public inspection at the School office. Minutes of each Board meeting will also be available at the School office.

Americans with Disabilities Act (ADA): Upon request, the School will furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate assistance in order participate in Board meetings are invited to contact Method Board Secretary Gloria Vargas at gvargas@methodschoools.org by noon of the business day preceding the board meeting.

Translation services: Translation services are available by notifying the above school office by noon of the business day preceding the board meeting.

AGENDA

Method Schools Regular Meeting of the Board of Directors

1.0 Call to Order:

2.0 Roll Call

Present:

Absent:

Method Staff:

3.0 Public Communication on Non-Agenda Items

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4.0 Emergency Findings: Consideration of findings to continue to hold virtual meetings pursuant to AB 361, including without limitation that: (1) the State and local state of emergency due to the COVID-19 pandemic continues to directly impact the ability of members to meet safely in person, (2) state and local officials continue to recommend social distancing measures, and (3) meeting in person would present imminent risks to the health or safety of attendees and/or the state of emergency continues to directly impact the ability of the members to meet safely in person due to the prevalence of the Delta variant of the COVID-19 virus, the indoor setting of meeting facilities, the potential presence of unvaccinated individuals attending meetings, the potential for noncompliance with mask wearing requirements, and desire to protect the health of immuno-compromised persons.

5.0 Reports

- **CEO:**
- **CBO:**
- **Senior Director of Schools:**
 - **Student Highlights**

6.0 Action: Unaudited Financial Statements

Discussion:

7.0 Action: ASB Leadership Class

Discussion:

8.0 Consent Items: All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board's votes on them.

- **Approval of August 9, 2022 Meeting Minutes**
- **August 2022 Check Register**

9.0 Information/ Discussion Items:

-

10.0 Upcoming Agenda Items

AGENDA

Method Schools Regular Meeting of the Board of Directors

- October: Report on Instructional Funds

11.0 Board Member Reports:

12.0 Action: Motion to Adjourn the Meeting

**CHARTER SCHOOL UNAUDITED ACTUALS
FINANCIAL REPORT -- ALTERNATIVE FORM
July 1, 2021 to June 30, 2022**

CHARTER SCHOOL CERTIFICATION

Charter School Name: Method Schools
CDS #: #VALUE!
Charter Approving Entity: Dehesa Elementary
County: San Diego
Charter #: 1617

NOTE: An Alternative Form submitted to the California Department of Education will not be considered a valid submission if the following information is missing:

For information regarding this report, please contact:

<u>For County Fiscal Contact:</u>	<u>For Approving Entity:</u>	<u>For Charter School:</u>
<u>Roxanna Travers</u> Name	<u>Bradley Johnson</u> Name	<u>Stefanie Bryant</u> Name
<u>Accounting and Data Support</u> Title	<u>Superintendent/CBO</u> Title	<u>CFO</u> Title
<u>858.295.6700</u> Telephone	<u>619.444.2161</u> Telephone	<u>801.360.9819</u> Telephone
<u>roxanna.travers@sdcoe.net</u> Email address	<u>bradley.johnson@dehesasd.net</u> Email address	<u>sbryant@methodschoools.org</u> Email address

To the entity that approved the charter school:

(X) 2021-22 CHARTER SCHOOL UNAUDITED ACTUALS FINANCIAL REPORT -- ALTERNATIVE FORM: This report has been approved, and is hereby filed by the charter school pursuant to *Education Code* Section 42100(b).

Signed: _____ Date: _____
Charter School Official
(Original signature required)

Printed Name: _____ Title: _____

To the County Superintendent of Schools:

(X) 2021-22 CHARTER SCHOOL UNAUDITED ACTUALS FINANCIAL REPORT -- ALTERNATIVE FORM: This report is hereby filed with the County Superintendent pursuant to *Education Code* Section 42100(a).

Signed: _____ Date: _____
Authorized Representative of
Charter Approving Entity
(Original signature required)

Printed Name: _____ Title: _____

To the Superintendent of Public Instruction:

(X) 2021-22 CHARTER SCHOOL UNAUDITED ACTUALS FINANCIAL REPORT -- ALTERNATIVE FORM: This report has been verified for mathematical accuracy by the County Superintendent of Schools pursuant to *Education Code* Section 42100(a).

Signed: _____

County Superintendent/Designee
(Original signature required)

Date: _____

**CHARTER SCHOOL UNAUDITED ACTUALS
FINANCIAL REPORT -- ALTERNATIVE FORM**

July 1, 2021 to June 30, 2022

Charter School Name: Method Schools

CDS #: #VALUE!

Charter Approving Entity: Dehesa Elementary

County: San Diego

Charter #: 1617

This charter school uses the following basis of accounting:

(Please enter an "X" in the applicable box below; check only one box)

☒ **Accrual Basis** (Applicable Capital Assets/Interest on Long-Term Debt/Long-Term Liabilities/Net Position objects are 6900, 6910, 7438, 9400-9489, 9660-9669, 9796, and 9797)

☐ **Modified Accrual Basis** (Applicable Capital Outlay/Debt Service/Fund Balance objects are 6100-6170, 6200-6500, 6600, 7438, 7439, and 9711-9789)

Description	Object Code	Unrestricted	Restricted	Total
A. REVENUES				
1. LCFF Sources				
State Aid - Current Year	8011	3,202,976.00		3,202,976.00
Education Protection Account State Aid - Current Year	8012	66,654.00		66,654.00
State Aid - Prior Years	8019	(865.00)		(865.00)
Transfers to Charter Schools in Lieu of Property Taxes	8096	83,928.69		83,928.69
Other LCFF Transfers	8091, 8097			0.00
Total, LCFF Sources		3,352,693.69	0.00	3,352,693.69
2. Federal Revenues (see NOTE in Section L)				
No Child Left Behind/Every Student Succeeds Act	8290			0.00
Special Education - Federal	8181, 8182		39,546.43	39,546.43
Child Nutrition - Federal	8220			0.00
Donated Food Commodities	8221			0.00
Other Federal Revenues	8110, 8260-8299			0.00
Total, Federal Revenues		0.00	39,546.43	39,546.43
3. Other State Revenues				
Special Education - State	StateRevSE		270,086.41	270,086.41
All Other State Revenues	StateRevAO	93,719.69	75,305.08	169,024.77
Total, Other State Revenues		93,719.69	345,391.49	439,111.18
4. Other Local Revenues				
All Other Local Revenues	LocalRevAO	121,336.58		121,336.58
Total, Local Revenues		121,336.58	0.00	121,336.58
5. TOTAL REVENUES		3,567,749.96	384,937.92	3,952,687.88
B. EXPENDITURES (see NOTE in Section L)				
1. Certificated Salaries				
Certificated Teachers' Salaries	1100	2,178,267.10	320,462.72	2,498,729.82
Certificated Pupil Support Salaries	1200			0.00
Certificated Supervisors' and Administrators' Salaries	1300	239,417.73		239,417.73
Other Certificated Salaries	1900			0.00
Total, Certificated Salaries		2,417,684.83	320,462.72	2,738,147.55
2. Noncertificated Salaries				
Noncertificated Instructional Salaries	2100	140,057.64		140,057.64
Noncertificated Support Salaries	2200			0.00
Noncertificated Supervisors' and Administrators' Salaries	2300	234,269.86		234,269.86
Clerical, Technical and Office Salaries	2400	693,703.95		693,703.95
Other Noncertificated Salaries	2900			0.00
Total, Noncertificated Salaries		1,068,031.45	0.00	1,068,031.45
3. Employee Benefits				
STRS	3101-3102			0.00
PERS	3201-3202			0.00
OASDI / Medicare / Alternative	3301-3302	242,115.50	36,146.00	278,261.50
Health and Welfare Benefits	3401-3402	378,142.80	15,195.00	393,337.80
Unemployment Insurance	3501-3502	17,781.91		17,781.91

Workers' Compensation Insurance	3601-3602	52,983.63		52,983.63	
OPEB, Allocated	3701-3702			0.00	
OPEB, Active Employees	3751-3752			0.00	
Other Employee Benefits	3901-3902	113,631.25	8,407.00	122,038.25	
Total, Employee Benefits		804,655.09	59,748.00	864,403.09	
4. Books and Supplies					
Approved Textbooks and Core Curricula Materials	4100	187,622.82		187,622.82	
Books and Other Reference Materials	4200	146,643.68		146,643.68	
Materials and Supplies	4300	54,002.65	29,479.00	83,481.65	
Noncapitalized Equipment	4400	40,175.20		40,175.20	
Food	4700			0.00	
Total, Books and Supplies		428,444.35	29,479.00	457,923.35	
5. Services and Other Operating Expenditures					
Subagreements for Services	5100			0.00	
Travel and Conferences	5200	54,197.50	15,801.00	69,998.50	
Dues and Memberships	5300	4,845.13		4,845.13	
Insurance	5400	39,907.14		39,907.14	
Operations and Housekeeping Services	5500	8,972.84		8,972.84	
Rentals, Leases, Repairs, and Noncap. Improvements	5600	244,111.37		244,111.37	
Transfers of Direct Costs	5700-5799	0.00		0.00	
Professional/Consulting Services and Operating Expend.	5800	460,486.91	106,289.00	566,775.91	
Communications	5900	86,714.15		86,714.15	
Total, Services and Other Operating Expenditures		899,235.04	122,090.00	1,021,325.04	
6. Capital Outlay					
(Objects 6100-6170, 6200-6500 modified accrual basis only)					
Land and Land Improvements	6100-6170			0.00	
Buildings and Improvements of Buildings	6200			0.00	
Books and Media for New School Libraries or Major Expansion of School Libraries	6300			0.00	
Equipment	6400			0.00	
Equipment Replacement	6500			0.00	
Lease Assets	6600			0.00	
Depreciation Expense (accrual basis only)	6900	38,114.39		38,114.39	
Amortization Expense - Lease Assets	6910			0.00	
Total, Capital Outlay		38,114.39	0.00	38,114.39	
7. Other Outgo					
Tuition to Other Schools	7110-7143			0.00	
Transfers of Pass-Through Revenues to Other LEAs	7211-7213			0.00	
Transfers of Apportionments to Other LEAs - Spec. Ed.	7221-7223SE			0.00	
Transfers of Apportionments to Other LEAs - All Other	7221-7223AO			0.00	
All Other Transfers	7281-7299			0.00	
Transfers of Indirect Costs	7300-7399			0.00	
Debt Service:					
Interest	7438			0.00	
Principal (for modified accrual basis only)	7439			0.00	
Total Debt Service		0.00	0.00	0.00	
Total, Other Outgo		0.00	0.00	0.00	
8. TOTAL EXPENDITURES		5,656,165.15	531,779.72	6,187,944.87	
Description		Object Code	Unrestricted	Restricted	Total
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES (A5-B8)			(2,088,415.19)	(146,841.80)	(2,235,256.99)
D. OTHER FINANCING SOURCES / USES					
1. Other Sources	8930-8979				0.00
2. Less: Other Uses	7630-7699				0.00
3. Contributions Between Unrestricted and Restricted Accounts (must net to zero)	8980-8999	0.00	0.00		0.00
4. TOTAL OTHER FINANCING SOURCES / USES		0.00	0.00		0.00
E. NET INCREASE (DECREASE) IN FUND BALANCE /NET POSITION (C+D4)			(2,088,415.19)	(146,841.80)	(2,235,256.99)
F. FUND BALANCE / NET POSITION					
1. Beginning Fund Balance/Net Position					
a. As of July 1	9791	9,742,250.01	146,841.80		9,889,091.81
b. Adjustments/Restatements	9793, 9795	72,809.99			72,809.99

c. Adjusted Beginning Fund Balance /Net Position		9,815,060.00	146,841.80	9,961,901.80
2. Ending Fund Balance /Net Position, June 30 (E+F1c)		7,726,644.81	0.00	7,726,644.81
Components of Ending Fund Balance (Modified Accrual Basis only)				
a. Nonspendable				
1. Revolving Cash (equals Object 9130)	9711			0.00
2. Stores (equals Object 9320)	9712			0.00
3. Prepaid Expenditures (equals Object 9330)	9713			0.00
4. All Others	9719			0.00
b. Restricted	9740			0.00
c. Committed				
1. Stabilization Arrangements	9750			0.00
2. Other Commitments	9760			0.00
d. Assigned	9780			0.00
e. Unassigned/Unappropriated				
1. Reserve for Economic Uncertainties	9789			0.00
2. Unassigned/Unappropriated Amount	9790M			0.00
3. Components of Ending Net Position (Accrual Basis only)				
a. Net Investment in Capital Assets	9796	101,929.38		101,929.38
b. Restricted Net Position	9797		0.00	0.00
c. Unrestricted Net Position	9790A	7,624,715.43	0.00	7,624,715.43
G. ASSETS				
1. Cash				
In County Treasury	9110	10,921,046.28	0.00	10,921,046.28
Fair Value Adjustment to Cash in County Treasury	9111			0.00
In Banks	9120			0.00
In Revolving Fund	9130			0.00
With Fiscal Agent/Trustee	9135			0.00
Collections Awaiting Deposit	9140			0.00
2. Investments	9150			0.00
3. Accounts Receivable	9200	669,140.42		669,140.42
4. Due from Grantor Governments	9290			0.00
5. Stores	9320			0.00
6. Prepaid Expenditures (Expenses)	9330	22,253.72		22,253.72
7. Other Current Assets	9340	21,872.00		21,872.00
8. Lease Receivable	9380			0.00
9. Capital Assets (accrual basis only)	9400-9489	101,929.38		101,929.38
10. TOTAL ASSETS		11,736,241.80	0.00	11,736,241.80
H. DEFERRED OUTFLOWS OF RESOURCES				
1. Deferred Outflows of Resources	9490			0.00
2. TOTAL DEFERRED OUTFLOWS		0.00	0.00	0.00
I. LIABILITIES				
1. Accounts Payable	9500	202,471.12		202,471.12
2. Due to Grantor Governments	9590	197,812.91		197,812.91
3. Current Loans	9640	3,262,666.96		3,262,666.96
4. Unearned Revenue	9650	346,646.00		346,646.00
5. Long-Term Liabilities (accrual basis only)	9660-9669			0.00
6. TOTAL LIABILITIES		4,009,596.99	0.00	4,009,596.99
J. DEFERRED INFLOWS OF RESOURCES				
1. Deferred Inflows of Resources	9690			0.00
2. TOTAL DEFERRED INFLOWS		0.00	0.00	0.00
K. FUND BALANCE /NET POSITION				
Ending Fund Balance /Net Position, June 30 (G10 + H2) - (I6 + J2) (must agree with Line F2)		7,726,644.81	0.00	7,726,644.81

L. FEDERAL EVERY STUDENT SUCCEEDS ACT (ESSA) MAINTENANCE OF EFFORT REQUIREMENT

NOTE: IF YOUR CHARTER SCHOOL RECEIVED FEDERAL FUNDING, AS REPORTED IN SECTION A2, THE FOLLOWING ADDITIONAL INFORMATION MUST BE PROVIDED IN ORDER FOR THE CDE TO CALCULATE COMPLIANCE WITH

THE FEDERAL EVERY STUDENT SUCCEEDS ACT (ESSA) MAINTENANCE OF EFFORT REQUIREMENT:

1. Federal Revenue Used for Capital Outlay and Debt Service

Included in the Capital Outlay and Debt Service expenditures reported in sections B6 and B7 are the following amounts paid out of federal funds:

Federal Program Name (If no amounts, indicate "NONE")	Capital Outlay	Debt Service	Total
a. None	\$		0.00
b.			0.00
c.			0.00
d.			0.00
e.			0.00
f.			0.00
g.			0.00
h.			0.00
i.			0.00
j.			0.00
TOTAL FEDERAL REVENUES USED FOR CAPITAL OUTLAY AND DEBT SERVICE	0.00	0.00	0.00

2. Community Services Expenditures

Provide the amount of State and Local funds reported in Section B that were expended for Community Services Activities:

Objects of Expenditures	Amount (Enter "0.00" if none)
a. Certificated Salaries 1000-1999	0.00
b. Noncertificated Salaries 2000-2999	0.00
c. Employee Benefits 3000-3999	0.00
d. Books and Supplies 4000-4999	0.00
e. Services and Other Operating Expenditures 5000-5999	0.00
TOTAL COMMUNITY SERVICES EXPENDITURES	0.00

3. Supplemental State and Local Expenditures resulting from a Presidentially Declared Disaster

Brief Description i.e., COVID-19 (If no amounts, indicate "None")	Amount
a.	
b.	
c.	
d.	
TOTAL SUPPLEMENTAL EXPENDITURES (Should not be negative)	0.00

4. State and Local Expenditures to be Used for ESSA Annual Maintenance of Effort Calculation:

Results of this calculation will be used for comparison with 2020-21 expenditures. Failure to maintain the required 90 percent expenditure level on either an aggregate or per capita expenditure basis may result in reduction to allocations for covered programs in 2023-24.

a. Total Expenditures (B8)	6,187,944.87
b. Less Federal Expenditures (Total A2) [Revenues are used as proxy for expenditures because most federal revenues are normally recognized in the period that qualifying expenditures are incurred]	39,546.43
c. Subtotal of State & Local Expenditures [a minus b]	6,148,398.44
d. Less Community Services [L2 Total]	0.00
e. Less Capital Outlay & Debt Service [Total B6 plus objects 7438 and 7439, less L1 Total, less objects 6600 and 6910]	38,114.39
f. Less Supplemental State and Local Expenditures resulting from a Presidentially Declared Disaster	0.00

TOTAL STATE & LOCAL EXPENDITURES SUBJECT TO MOE
[c minus d minus e minus f]

\$ 6,110,284.05

**CHARTER SCHOOL UNAUDITED ACTUALS
FINANCIAL REPORT -- ALTERNATIVE FORM
July 1, 2021 to June 30, 2022**

CHARTER SCHOOL CERTIFICATION

Charter School Name: Method LA
CDS #: #VALUE!
Charter Approving Entity: Acton-Agua Dulce
County: Los Angeles
Charter #: 1697

NOTE: An Alternative Form submitted to the California Department of Education will not be considered a valid submission if the following information is missing:

For information regarding this report, please contact:

<u>For County Fiscal Contact:</u>	<u>For Approving Entity:</u>	<u>For Charter School:</u>
<u>Jeff Young</u> Name	<u>Agha Mirza</u> Name	<u>Stefanie Bryant</u> Name
<u>Assistant Director Business Advisory</u> Title	<u>Assistant Superintendent Business Services</u> Title	<u>CFO</u> Title
<u>562.922.6419</u> Telephone	<u>661.269.0750</u> Telephone	<u>801.360.9819</u> Telephone
<u>young_jeff@laoe.edu</u> Email address	<u>amirza@aadusd.k12.ca.us</u> Email address	<u>sbryant@methodschoools.org</u> Email address

To the entity that approved the charter school:

(☒) 2021-22 CHARTER SCHOOL UNAUDITED ACTUALS FINANCIAL REPORT -- ALTERNATIVE FORM: This report has been approved, and is hereby filed by the charter school pursuant to *Education Code* Section 42100(b).

Signed: _____ Date: _____
Charter School Official
(Original signature required)

Printed Name: _____ Title: _____

To the County Superintendent of Schools:

(☒) 2021-22 CHARTER SCHOOL UNAUDITED ACTUALS FINANCIAL REPORT -- ALTERNATIVE FORM: This report is hereby filed with the County Superintendent pursuant to *Education Code* Section 42100(a).

Signed: _____ Date: _____
Authorized Representative of
Charter Approving Entity
(Original signature required)

Printed Name: _____ Title: _____

To the Superintendent of Public Instruction:

(☐) 2021-22 CHARTER SCHOOL UNAUDITED ACTUALS FINANCIAL REPORT -- ALTERNATIVE FORM: This report has been verified for mathematical accuracy by the County Superintendent of Schools pursuant to *Education Code* Section 42100(a).

Signed: _____

County Superintendent/Designee
(Original signature required)

Date: _____

**CHARTER SCHOOL UNAUDITED ACTUALS
FINANCIAL REPORT -- ALTERNATIVE FORM**

July 1, 2021 to June 30, 2022

Charter School Name: Method LA

CDS #: #VALUE!

Charter Approving Entity: Acton-Agua Dulce

County: Los Angeles

Charter #: 1697

This charter school uses the following basis of accounting:

(Please enter an "X" in the applicable box below; check only one box)

☒ **Accrual Basis** (Applicable Capital Assets/Interest on Long-Term Debt/Long-Term Liabilities/Net Position objects are 6900, 6910, 7438, 9400-9489, 9660-9669, 9796, and 9797)

☐ **Modified Accrual Basis** (Applicable Capital Outlay/Debt Service/Fund Balance objects are 6100-6170, 6200-6500, 6600, 7438, 7439, and 9711-9789)

Description	Object Code	Unrestricted	Restricted	Total
A. REVENUES				
1. LCFF Sources				
State Aid - Current Year	8011	1,797,892.00		1,797,892.00
Education Protection Account State Aid - Current Year	8012	129,016.00		129,016.00
State Aid - Prior Years	8019	(24,190.00)		(24,190.00)
Transfers to Charter Schools in Lieu of Property Taxes	8096	106,848.00		106,848.00
Other LCFF Transfers	8091, 8097			0.00
Total, LCFF Sources		2,009,566.00	0.00	2,009,566.00
2. Federal Revenues (see NOTE in Section L)				
No Child Left Behind/Every Student Succeeds Act	8290			0.00
Special Education - Federal	8181, 8182		0.00	0.00
Child Nutrition - Federal	8220			0.00
Donated Food Commodities	8221			0.00
Other Federal Revenues	8110, 8260-8299			0.00
Total, Federal Revenues		0.00	0.00	0.00
3. Other State Revenues				
Special Education - State	StateRevSE		89,812.00	89,812.00
All Other State Revenues	StateRevAO	96,080.99	89,759.71	185,840.70
Total, Other State Revenues		96,080.99	179,571.71	275,652.70
4. Other Local Revenues				
All Other Local Revenues	LocalRevAO	17,322.51		17,322.51
Total, Local Revenues		17,322.51	0.00	17,322.51
5. TOTAL REVENUES		2,122,969.50	179,571.71	2,302,541.21
B. EXPENDITURES (see NOTE in Section L)				
1. Certificated Salaries				
Certificated Teachers' Salaries	1100	1,433,360.13	27,388.00	1,460,748.13
Certificated Pupil Support Salaries	1200			0.00
Certificated Supervisors' and Administrators' Salaries	1300	140,610.41		140,610.41
Other Certificated Salaries	1900			0.00
Total, Certificated Salaries		1,573,970.54	27,388.00	1,601,358.54
2. Noncertificated Salaries				
Noncertificated Instructional Salaries	2100	82,256.07		82,256.07
Noncertificated Support Salaries	2200			0.00
Noncertificated Supervisors' and Administrators' Salaries	2300	137,587.07		137,587.07
Clerical, Technical and Office Salaries	2400	407,139.40		407,139.40
Other Noncertificated Salaries	2900	0.00		0.00
Total, Noncertificated Salaries		626,982.54	0.00	626,982.54
3. Employee Benefits				
STRS	3101-3102			0.00
PERS	3201-3202			0.00
OASDI / Medicare / Alternative	3301-3302	163,444.40		163,444.40
Health and Welfare Benefits	3401-3402	231,007.90		231,007.90
Unemployment Insurance	3501-3502	10,446.36		10,446.36

Workers' Compensation Insurance	3601-3602	31,117.37		31,117.37	
OPEB, Allocated	3701-3702			0.00	
OPEB, Active Employees	3751-3752			0.00	
Other Employee Benefits	3901-3902	71,320.92		71,320.92	
Total, Employee Benefits		507,336.95	0.00	507,336.95	
4. Books and Supplies					
Approved Textbooks and Core Curricula Materials	4100	65,535.07	51,416.00	116,951.07	
Books and Other Reference Materials	4200	86,124.06		86,124.06	
Materials and Supplies	4300	31,419.90	17,609.00	49,028.90	
Noncapitalized Equipment	4400	23,594.95		23,594.95	
Food	4700			0.00	
Total, Books and Supplies		206,673.98	69,025.00	275,698.98	
5. Services and Other Operating Expenditures					
Subagreements for Services	5100			0.00	
Travel and Conferences	5200	20,200.62	20,735.00	40,935.62	
Dues and Memberships	5300	2,845.55		2,845.55	
Insurance	5400	23,437.52		23,437.52	
Operations and Housekeeping Services	5500	5,038.81		5,038.81	
Rentals, Leases, Repairs, and Noncap. Improvements	5600	143,366.99		143,366.99	
Transfers of Direct Costs	5700-5799			0.00	
Professional/Consulting Services and Operating Expend.	5800	283,085.85	62,423.71	345,509.56	
Communications	5900	50,927.34		50,927.34	
Total, Services and Other Operating Expenditures		528,902.68	83,158.71	612,061.39	
6. Capital Outlay					
(Objects 6100-6170, 6200-6500 modified accrual basis only)					
Land and Land Improvements	6100-6170			0.00	
Buildings and Improvements of Buildings	6200			0.00	
Books and Media for New School Libraries or Major Expansion of School Libraries	6300			0.00	
Equipment	6400			0.00	
Equipment Replacement	6500			0.00	
Lease Assets	6600			0.00	
Depreciation Expense (accrual basis only)	6900			0.00	
Amortization Expense - Lease Assets	6910			0.00	
Total, Capital Outlay		0.00	0.00	0.00	
7. Other Outgo					
Tuition to Other Schools	7110-7143			0.00	
Transfers of Pass-Through Revenues to Other LEAs	7211-7213			0.00	
Transfers of Apportionments to Other LEAs - Spec. Ed.	7221-7223SE			0.00	
Transfers of Apportionments to Other LEAs - All Other	7221-7223AO			0.00	
All Other Transfers	7281-7299			0.00	
Transfers of Indirect Costs	7300-7399			0.00	
Debt Service:					
Interest	7438			0.00	
Principal (for modified accrual basis only)	7439			0.00	
Total Debt Service		0.00	0.00	0.00	
Total, Other Outgo		0.00	0.00	0.00	
8. TOTAL EXPENDITURES		3,443,866.69	179,571.71	3,623,438.40	
Description		Object Code	Unrestricted	Restricted	Total
C. EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES (A5-B8)			(1,320,897.19)	0.00	(1,320,897.19)
D. OTHER FINANCING SOURCES / USES					
1. Other Sources	8930-8979				0.00
2. Less: Other Uses	7630-7699				0.00
3. Contributions Between Unrestricted and Restricted Accounts (must net to zero)	8980-8999				0.00
4. TOTAL OTHER FINANCING SOURCES / USES			0.00	0.00	0.00
E. NET INCREASE (DECREASE) IN FUND BALANCE /NET POSITION (C+D4)			(1,320,897.19)	0.00	(1,320,897.19)
F. FUND BALANCE / NET POSITION					
1. Beginning Fund Balance/Net Position					
a. As of July 1	9791	16,628,048.61		0.00	16,628,048.61
b. Adjustments/Restatements	9793, 9795	(11,336.12)			(11,336.12)

c. Adjusted Beginning Fund Balance /Net Position		16,616,712.49	0.00	16,616,712.49
2. Ending Fund Balance /Net Position, June 30 (E+F1c)		15,295,815.30	0.00	15,295,815.30
Components of Ending Fund Balance (Modified Accrual Basis only)				
a. Nonspendable				
1. Revolving Cash (equals Object 9130)	9711			0.00
2. Stores (equals Object 9320)	9712			0.00
3. Prepaid Expenditures (equals Object 9330)	9713			0.00
4. All Others	9719			0.00
b. Restricted	9740			0.00
c. Committed				
1. Stabilization Arrangements	9750			0.00
2. Other Commitments	9760			0.00
d. Assigned	9780			0.00
e. Unassigned/Unappropriated				
1. Reserve for Economic Uncertainties	9789			0.00
2. Unassigned/Unappropriated Amount	9790M			0.00
3. Components of Ending Net Position (Accrual Basis only)		Enter amount for F.3.a		
a. Net Investment in Capital Assets	9796			0.00
b. Restricted Net Position	9797			0.00
c. Unrestricted Net Position	9790A	15,295,815.30	0.00	15,295,815.30
G. ASSETS				
1. Cash				
In County Treasury	9110			0.00
Fair Value Adjustment to Cash in County Treasury	9111			0.00
In Banks	9120	18,168,576.41		18,168,576.41
In Revolving Fund	9130			0.00
With Fiscal Agent/Trustee	9135			0.00
Collections Awaiting Deposit	9140			0.00
2. Investments	9150			0.00
3. Accounts Receivable	9200	172,138.20		172,138.20
4. Due from Grantor Governments	9290			0.00
5. Stores	9320			0.00
6. Prepaid Expenditures (Expenses)	9330	13,069.65		13,069.65
7. Other Current Assets	9340	3,262,666.96		3,262,666.96
8. Lease Receivable	9380			0.00
9. Capital Assets (accrual basis only)	9400-9489			0.00
10. TOTAL ASSETS		21,616,451.22	0.00	21,616,451.22
H. DEFERRED OUTFLOWS OF RESOURCES				
1. Deferred Outflows of Resources	9490			0.00
2. TOTAL DEFERRED OUTFLOWS		0.00	0.00	0.00
I. LIABILITIES				
1. Accounts Payable	9500	80,440.43		80,440.43
2. Due to Grantor Governments	9590	5,565,978.50		5,565,978.50
3. Current Loans	9640			0.00
4. Unearned Revenue	9650	674,217.00		674,217.00
5. Long-Term Liabilities (accrual basis only)	9660-9669			0.00
6. TOTAL LIABILITIES		6,320,635.93	0.00	6,320,635.93
J. DEFERRED INFLOWS OF RESOURCES				
1. Deferred Inflows of Resources	9690			0.00
2. TOTAL DEFERRED INFLOWS		0.00	0.00	0.00
K. FUND BALANCE /NET POSITION				
Ending Fund Balance /Net Position, June 30 (G10 + H2) - (I6 + J2) (must agree with Line F2)		15,295,815.29	0.00	15,295,815.29

L. FEDERAL EVERY STUDENT SUCCEEDS ACT (ESSA) MAINTENANCE OF EFFORT REQUIREMENT

NOTE: IF YOUR CHARTER SCHOOL RECEIVED FEDERAL FUNDING, AS REPORTED IN SECTION A2, THE FOLLOWING ADDITIONAL INFORMATION MUST BE PROVIDED IN ORDER FOR THE CDE TO CALCULATE COMPLIANCE WITH

THE FEDERAL EVERY STUDENT SUCCEEDS ACT (ESSA) MAINTENANCE OF EFFORT REQUIREMENT:

1. Federal Revenue Used for Capital Outlay and Debt Service

Included in the Capital Outlay and Debt Service expenditures reported in sections B6 and B7 are the following amounts paid out of federal funds:

Federal Program Name (If no amounts, indicate "NONE")	Capital Outlay	Debt Service	Total
a. _____	\$ _____	_____	0.00
b. _____	_____	_____	0.00
c. _____	_____	_____	0.00
d. _____	_____	_____	0.00
e. _____	_____	_____	0.00
f. _____	_____	_____	0.00
g. _____	_____	_____	0.00
h. _____	_____	_____	0.00
i. _____	_____	_____	0.00
j. _____	_____	_____	0.00
TOTAL FEDERAL REVENUES USED FOR CAPITAL OUTLAY AND DEBT SERVICE	0.00	0.00	0.00

2. Community Services Expenditures

Provide the amount of State and Local funds reported in Section B that were expended for Community Services Activities:

Objects of Expenditures	Amount (Enter "0.00" if none)
a. Certificated Salaries 1000-1999	_____
b. Noncertificated Salaries 2000-2999	_____
c. Employee Benefits 3000-3999	_____
d. Books and Supplies 4000-4999	_____
e. Services and Other Operating Expenditures 5000-5999	_____
TOTAL COMMUNITY SERVICES EXPENDITURES	0.00

3. Supplemental State and Local Expenditures resulting from a Presidentially Declared Disaster

Brief Description i.e., COVID-19 (If no amounts, indicate "None")	Amount
a. _____	_____
b. _____	_____
c. _____	_____
d. _____	_____
TOTAL SUPPLEMENTAL EXPENDITURES (Should not be negative)	0.00

4. State and Local Expenditures to be Used for ESSA Annual Maintenance of Effort Calculation:

Results of this calculation will be used for comparison with 2020-21 expenditures. Failure to maintain the required 90 percent expenditure level on either an aggregate or per capita expenditure basis may result in reduction to allocations for covered programs in 2023-24.

a. Total Expenditures (B8)	3,623,438.40
b. Less Federal Expenditures (Total A2) [Revenues are used as proxy for expenditures because most federal revenues are normally recognized in the period that qualifying expenditures are incurred]	0.00
c. Subtotal of State & Local Expenditures [a minus b]	3,623,438.40
d. Less Community Services [L2 Total]	0.00
e. Less Capital Outlay & Debt Service [Total B6 plus objects 7438 and 7439, less L1 Total, less objects 6600 and 6910]	0.00
f. Less Supplemental State and Local Expenditures resulting from a Presidentially Declared Disaster	0.00

TOTAL STATE & LOCAL EXPENDITURES SUBJECT TO MOE
[c minus d minus e minus f]

\$ 3,623,438.40



Course: ASB Leadership A/B

Grades: 9-12

Credits: 5 (Per Semester)

Approval:

Subject Area: Elective

Course Description:

This course will aid the Associated Student Body(ASB) members in developing and strengthening leadership, problem solving, and collaboration skills. This course will promote teamwork, communication, creative thinking, and decision-making abilities—traits that are necessary to function successfully in the competitive and media-rich twenty-first century.

Standards Covered:

CTE: Art Media Entertainment - Standards and Framework

4.0 Technology Use existing and emerging technology to investigate, research, and produce products and services, including new information, as required in the Arts, Media, and Entertainment sector workplace environment. (Direct alignment with WS 11-12.6)

5.0 Problem Solving and Critical Thinking Conduct short as well as more sustained research to create alternative solutions to answer a question or solve a problem unique to the Arts, Media, and Entertainment sector, using critical and creative thinking, logical reasoning, analysis, inquiry, and problem-solving techniques. (Direct alignment with WS 11-12.7)

7.0 Responsibility and Flexibility Initiate, and participate in, a range of collaborations demonstrating behaviors that reflect personal and professional responsibility, flexibility, and respect in the Arts, Media, and Entertainment sector workplace environment and community settings. (Direct alignment with SLS 9-10, 11-12.1)

9.0 Leadership and Teamwork Work with peers to promote divergent and creative perspectives, effective leadership, group dynamics, team and individual decision making, benefits of workforce diversity, and conflict resolution as practiced in the SkillsUSA career technical student organizations. (Direct alignment with SLS 11-12.1b)

11.0 Demonstration and Application Demonstrate and apply the knowledge and skills contained in the Arts, Media, and Entertainment anchor standards, pathway standards, and performance indicators in classroom, laboratory, and workplace settings, and through the SkillsUSA career technical student organizations.

Assignment Examples:

ASB Leadership A

Module 1: Leadership

Leadership: qualities of a leader, finding your strengths

What is leadership? There is no doubt that if you were to ask ten people this question, you would receive ten different responses. Not only do people have different opinions regarding what leadership is, but there are also many acceptable definitions of leadership. There are so many different traits and expectations of leaders that it would be impossible to define the term in a way that could adequately explain every leadership role. **Part 1: Look at the following Leadership Types and the Characteristics that follow. Decide if you feel the characteristics describe you or not.**

Leadership Types	Characteristics	Describes me	Characteristics	Describes me
Formal leader	Elected officer in an organization	Yes/NO	Selected by peers to lead group	Yes/NO
Radical leader	Elected officer in an organization	Yes/NO	Lead community demonstrations	Yes/NO
Reform leader	Will confront others for a cause	Yes/NO	Have developed a plan to create change	Yes/NO
Systems leader	Lead systemic change	Yes/NO	Understand how to impact a system	Yes/NO

Opportunistic leader	In a position to influence a system	Yes/NO	Watch for chances to make a difference	Yes/NO
Diplomatic leader	Have seized an opportunity to lead others	Yes/NO	Others look to you for help in resolving conflicts/problems	Yes/NO

Part 2: Reflection

1. A reflection of what leadership type you feel you are and or want to be in the future.
2. Write down at least one example of a leader within each of the variety of Leadership types. Explain why you chose them.
3. List characteristics of this person that makes an effective leader
4. List any possible ineffective qualities this person may have that could hinder their leadership ability.

Reflection Prompt: Using the list of characteristics, make a list of your own personal characteristics that make you a great leader.

Reflection Prompt: Do you personally have any characteristics that you worry would not make you a good leader?

Module 2: Technology: Using Canva and Video editing software



After a lesson on how to navigate Canva®, Students will use Canva to create a presentation to promote the Coastal Cleanup Event

Presentation must include:

- Event title and reason the event would benefit the group that would participate
- Link to event registration page
- What is needed to bring
- Short Video Marketing the event to the student body

Module 3: Event Marketing



Students will create a promotional video using the skills gained from Module 2, for the given school wide event or a news broadcast highlighting events and student accomplishments

Module 4: Prom



Students will work in groups to create a Prom Theme, after agreeing on the theme they will work together to create a vision board, cost breakdown with links for decorations, and food that will work with their chosen theme

reflection: What are 3 “themes” you think would be fun for a prom at your school? What types of things would you like at a prom? How much \$ do you think is a fair amount to ask people to pay for a prom ticket? What would this include?

ASB Leadership B

Module 5: [Digital notebook](#) overview: Students will make a copy of the digital notebook, create a brainstorming “vision board”, and use the notebook to show planning progress.



Module 6: Community Outreach



Students will research a need in the community and a charity that is attempting to meet that need and allows student volunteers. They will then create a presentation to pitch the project including the location, what will be required of the volunteers and links to any forms that need to be filled out

Reflection: Why did you choose the charity you did as a community outreach project. What are some characteristics that you can gain from community outreach and “giving back?”

Module 7: Event Planning For next year



Event Planning Timeline

Students will submit an event for approval and then create a planning and event timeline using the template provided. ‘

Module 8: End of Year Reflection

Final Event: plan End of the Year ASB Party and reflection

- Create a presentation of your ideas for the end of the year celebration
 - Include budget, location, date & time
- Plan end of the year montage video
 - Must include:
 - photos/videos from method events throughout the year
 - ASB testimonials from their experiences in ASB (teachers and Students)

AGENDA

Method Schools Regular Meeting of the Board of Directors

Tuesday, August 9, 2022, 6:00 PM

24620 Jefferson Ave, Murrieta, California

<https://methodschoools.zoom.us/j/9807801621?pwd=MVl3biQ5YmJzN08wOHhLTUVTdndGUT09>

Passcode: 24620

Instructions for Presentations to the Board by Parents and Citizens

Method Schools ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

Agendas and "Submit a Public Comment" forms are available via the link on our website on the Board Page. If you wish to speak, please fill out the form and specify the agenda item on which you wish to speak. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.

Public Communication on Non-Agenda Issues: This is an opportunity for members of the audience to raise issues that are not specifically on the agenda. You will be given an opportunity to speak for a maximum of three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. Non-English speakers requiring translation are allotted a maximum of six (6) minutes. Due to public meeting laws, the Board can only listen to your issue and not respond or take action. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item

Agenda items: To address the Board on agenda items, please specify the item on which you wish to speak on your "Public Comment". You will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.

3. Public Records: Any public records relating to an agenda item for an open session of the Board that are distributed to the Board members shall be available for public inspection at the School office. Minutes of each Board meeting will also be available at the School office.

Americans with Disabilities Act (ADA): Upon request, the School will furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate assistance in order participate in Board meetings are invited to contact Method Board Secretary Gloria Vargas at gvargas@methodschoools.org by noon of the business day preceding the board meeting.

Translation services: Translation services are available by notifying the above school office by noon of the business day preceding the board meeting.

AGENDA

Method Schools Regular Meeting of the Board of Directors

1.0 Call to Order: Board President Carolyn Andrews called Board Meeting to order at 6:02 P.M.

2.0 Roll Call

Present: Carolyn Andrews, Tyler Roberts, Shannon Clark

Absent: Gloria Vargas, Steven Dorsey

Method Staff: Tracy Robertson, Yvette Rios, Stefanie Bryant, Jessica Spallino, Mark Holley, Jade Fernandez, Sara Delawder

3.0 Public Communication on Non-Agenda Items

- None

4.0 Emergency Findings: Consideration of findings to continue to hold virtual meetings pursuant to AB 361, including without limitation that: (1) the State and local state of emergency due to the COVID-19 pandemic continues to directly impact the ability of members to meet safely in person, (2) state and local officials continue to recommend social distancing measures, and (3) meeting in person would present imminent risks to the health or safety of attendees and/or the state of emergency continues to directly impact the ability of the members to meet safely in person due to the prevalence of the Delta variant of the COVID-19 virus, the indoor setting of meeting facilities, the potential presence of unvaccinated individuals attending meetings, the potential for noncompliance with mask wearing requirements, and desire to protect the health of immuno-compromised persons.

Motion: Shannon Clark

Second: Tyler Roberts

Ayes: Carolyn Andrews, Shannon Clark, Taylor Roberts

Noes: 0

Action: Passed

5.0 Reports

- **CEO:**

- **Potential Litigation**

- Jessica Spallino: We received a frustrating complaint at the beginning of this week. They emailed both of our authorizing teams and made false allegations about Method Schools around developing and utilizing facilities, in conjunction with an athletic facility. All of it is false. We immediately reached out to our attorneys, drafted a response, and sent that out today. When we sent the response, it was bounced back. I've spoken to both authorizers, neither have any concerns about the false allegations. That's where it has been left. There are some athletic facilities that are trying to gain customers through partnering with independent study schools, but have no respect or regard for independent study law. We believe EM is likely partnering with somebody else.
- Question: Carolyn Andrews: Did you do a Google search on the name?
- Jessica: We have and the name "Alex Murphy" we've researched, we don't think can be the guy. We believe this will shut it all down. If it emerges again, we will pursue something legally.

- **2022-23 OKRs**

- Jessica: Our three primary key objectives are 1) Academic Growth, 2) Student Engagement, and 3) Customer Experience. Our Key Results for Academic Growth are very specific this year. We've increased some percentages, and will be providing updates on this each quarter. Key results for Student Engagement are the Instructional Fund Implementation, Curriculum Refinements, CBL and Deeper Learning Enhancements, Enhancing Teacher Support, and Refining Teacher Training. Key results for Customer Experience are Enhancing our Enrollment Information,

AGENDA

Method Schools Regular Meeting of the Board of Directors

Enhancing Parent Events and Training by County, Student Events and Field Trips by County, Teach Squad and Pod Connections by County, and Enhancing SmartFox through a variety of Initiatives. We also have each department's top three objectives. Academics' is 1) focusing on academic growth, 2) increasing student engagement, and 3) curriculum improvements. Curriculum objectives are 1) shift to competency based learning model, 2) career technical education, and 3) student academic growth.

- Mark Holley: The Marketing objectives are to grow enrollment by 1) addressing population vs enrollment mismatch; list of 20 key focus cities, 2) increasing word of mouth opportunities online and in person, and 3) improving SEO and driving more relevant traffic to website with more videos and better page content for parents. Our key result is 1,000 ADA in the combined charters.
- Stefanie Bryant: The Finance objectives are 1) manage per pupil expenditures, 2) LCFF revenue growth management and budgeting, and 3) meet continued compliance.
- Question: Shannon Clark: If we hit our goal of 1,000 ADA, that puts us above our break even point, correct?
- Stefanie: Yes. Break even is around 900.
- Jessica: HR/Compliance objectives are 1) enhance employee support system, 2) training and development for all staff, and 3) support board of directors. CAASPP- The last time we tested was 2019. As far as students meeting or exceeding standards in 2019 vs 2022, there was a little dip in both ELA and Math but there was a significant growth of testers.
- **CBO:**
 - **Beginning of Year Marketing Update: The update was included in CEO Report, 2022-23 OKRs.**
- **Senior Director of Schools:**
 - **Student Highlights**
 - Jade Fernandez: We had the objective of 95% daily attendance, and we are currently at 90.8%. We had a goal of 85% of Course Grades with C or better and we are well above that. The next couple of Mondays we'll do some professional development so teachers can feel more prepared. We have Diagnostic iReady testing, a School Kickoff Virtual Assembly, and Coastal Cleanup coming up.
 - Question: Shannon Clark: Do you have the information on what time the Coastal Cleanup is?
 - Jade: It will be from about 9 to 12. We are very close to being able to offer girls volleyball and flag football, we are one student short in each.

6.0 Action: 3060 Vehicle Use Policy

Discussion: Stefanie Bryant: For the daily use vehicles, if they have personal mileage, they'll need to track it and it'll be reported on their W-2. Those who work primarily from their home don't need to track mileage to any company location as "personal". This policy leaves us the ability to provide or take away vehicles.

Question: Carolyn Andrews: Will they get fleet cards to pay for their gas, car wash?

Stefanie: That is not included right now. Right now, they would fill up with the company's American Express or be reimbursed. I will remove the signatures from the policy and just include them on the authorization form.

Motion: Shannon Clark

Second: Tyler Roberts

AGENDA

Method Schools Regular Meeting of the Board of Directors

Ayes: Shannon Clark, Tyler Roberts, Carolyn Andrews

Noes: 0

Action: Passed

7.0

Action: Revisions to 6060 Independent Study Policy reflecting Trailer Bill

Discussion: Jade Fernandez: Based on the trailer bill, we adapted the board policy to meet what it says there. We highlighted the changes. Where it used to refer to the co-founder, we thought it was more appropriate for the Senior Director to be involved in the Tiered Re-Engagement strategy. If a student fails to attend at least 10% of their instructional time over four weeks, then we trigger the tiered reengagement policy, and if the student fails to participate in at least half of their live instructional sessions, that also would tier them into that reengagement strategy.

Motion: Tyler Roberts

Second: Shannon Clark

Ayes: Shannon Clark, Tyler Roberts, Carolyn Andrews

Noes: 0

Action: Passed

8.0

Action: Revisions to 6160 Tiered Reengagement Policy reflecting Trailer Bill

Discussion: Jade Fernandez: Based on legislation, we made a couple of changes. The changes are exactly the same things that were discussed in the Independent Study Policy.

Motion: Shannon Clark

Second: Tyler Roberts

Ayes: Shannon Clark, Tyler Roberts, Carolyn Andrews

Noes: 0

Action: Passed

9.0

Action: 2022-23 Student/Parent Handbook For Review

Discussion: Jade Fernandez: This is in reflection of the latest trailer bill, we had to make adjustments because it does talk about the tiered re-engagement, the daily engagement that had to change, and the independent study policy.

Motion: Tyler Roberts

Second: Shannon Clark

Ayes: Shannon Clark, Tyler Roberts, Carolyn Andrews

Noes: 0

Action: Passed

10.0 Consent Items: All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board's votes on them.

- **Approval of July 12, 2022 Meeting Minutes**
- **June 2022 - July 2022 Check Register**

Motion: Shannon Clark

Second: Tyler Roberts

Action: Passed

AGENDA

Method Schools Regular Meeting of the Board of Directors

11.0 Information/ Discussion Items:

• Method Schools Student Meal Assistance Program

- o Stefanie Bryant: We had a parent that is economically disadvantaged come to us asking if we could offer reimbursement for her for meals. We've been working on some thoughts on how we could run a voluntary program. I drafted a procedure of what we could do and how the students would be eligible. If they are economically disadvantaged and would qualify for Free/Reduced lunch, it would be about \$7 per day. It wouldn't be widely marketed.
- o Shannon Clark: I think it's something that could potentially help our students. I think it would be a worthwhile offering for people who are in need.
- o Question: Shannon: If we were to see there's a larger need than we are seeing today, is there a way we could partner with local food banks?
- o Jessica: Yes
- o Shannon: I think offering a grocery gift card would be a good idea to find this.
- o Stefanie: If it gets too advertised, we wouldn't be able to afford it. If everybody is on board we could finalize this. Unless you'd want to make it a policy, we could leave it as procedure.
- o Jessica: If that's the consensus, we'll go forward with this.

12.0 Upcoming Agenda Items

- September: Unaudited Financial Statements (they are due to our authorizers on Sept. 15th)
- October: Report on Instructional Funds

13.0 Board Member Reports:

- Question: Tyler Roberts: Is there a Brown Act training we have to do each year?
- Tracy Robertson: Yes, we typically do it every academic year. They haven't specified whether it is every calendar or academic year.
- Jessica Spallino: Each calendar year may align best. Tracy- I would track when a year is up for each board member.

14.0 Action: Motion to Adjourn the Meeting

Board President Carolyn Andrews motioned to adjourn the meeting at 6:54 P.M

Board Meeting Recording Link:

https://methodschoools.zoom.us/rec/share/0tBKxh3b1pfFEWUFQSUE_-UjicufIJoltwVUTfcuk3ySdu6Aft7Xxv8_dMfzDw.Zx8lwE7iWLPF8_BF

Method Schools Corporation

Check Detail

August 2022

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLR	AMOUNT
9120-1 Checking						
08/01/2022	Bill Payment (Check)	4324	Creative Bar Acquisitions, LLC		C	-3,501.00
						-3,501.00
08/01/2022	Bill Payment (Check)	4325	Creative Back Office		C	-5,000.00
						-5,000.00
08/01/2022	Bill Payment (Check)	4326	Marsh & McLennan Agency		C	-3,963.00
						-3,963.00
08/01/2022	Bill Payment (Check)	4327	Riverside County Treasurer		C	-1,454.76
						-1,454.76
08/04/2022	Bill Payment (Check)	4328	Alpha Therapy Center Inc.		C	-3,960.00
						-3,960.00
08/04/2022	Bill Payment (Check)	4329	Citrus Park		C	-1,000.00
						-1,000.00
08/04/2022	Bill Payment (Check)	4330	County of Riverside			-30.00
						-30.00
08/04/2022	Bill Payment (Check)	4331	UMB Bank - FBO PlanMember Services		C	-17,904.59
						-17,904.59
08/08/2022	Bill Payment (Check)	4332	eDynamaic Learning		C	-16,775.00
						-16,775.00
08/08/2022	Bill Payment (Check)	4333	Kyle Quintero		C	-408.00
						-408.00
08/08/2022	Bill Payment (Check)	4334	Law Offices of Young, Minney & Corr LLP		C	-231.80
						-231.80
08/11/2022	Bill Payment (Check)	4335	Accrediting Commission For Schools			-1,130.00
						-1,130.00
08/11/2022	Bill Payment (Check)	4336	Accrediting Commission For Schools			-1,610.00
						-1,610.00
08/18/2022	Bill Payment (Check)	4264	Hudson Institute of Coaching		C	-995.00
						-995.00
08/18/2022	Bill Payment (Check)	4265	UMB Bank - FBO PlanMember Services		C	-17,293.34

Method Schools Corporation

Check Detail

August 2022

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLR	AMOUNT
						-17,293.34
08/18/2022	Bill Payment (Check)	4266	Marsh & McLennan Agency		C	-3,963.00
						-3,963.00
08/26/2022	Bill Payment (Check)	4348	CCEM Inc.		C	-1,000.00
						-1,000.00
08/26/2022	Bill Payment (Check)	4349	City of Murrieta Community Center			-600.00
						-600.00
08/29/2022	Bill Payment (Check)	4267	Tracy Robertson			-73.48
						-73.48
08/30/2022	Bill Payment (Check)	4238	UMB Bank - FBO PlanMember Services		C	-16,901.64
						-16,901.64