

# 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 to participate in Board meetings are invited to contact Method Board Secretary Gloria Vargas at [gvargas@methodschoools.org](mailto: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.

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**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, Steven Dorsey

**Absent:** Gloria Vargas

**Method Staff:** Tracy Robertson, Yvette Rios, Stefanie Bryant, Jessica Spallino, Mark Holley, Jade Fernandez, Sarah 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: Steven Dorsey

Ayes: Carolyn Andrews, Shannon Clark, Taylor Roberts, Steven Dorsey

Noes: 0

Action: Passed

**5.0 Reports**

- **CEO: None**
- **CBO: None**
- **Senior Director of Schools:**
  - **Student Highlights**
    - Jade Fernandez: We just kicked off our school year on August 22nd. Preliminary Diagnostic data for K-8: we've got a large chunk of students who need intervention support in Math and English. Since this is the first test since COVID, we've seen a dramatic drop in math. For high school using iXL: we've got a lot of work to do to help our 11th graders do well on the CAASPP. We're going to formulate a plan to help boost these scores. This is our first diagnostic and it leaves room for us to grow. Upcoming September events: we had a school assembly last week, we just had our first flag football game and have another coming up on 9/14/22, and a coastal cleanup coming up. We did yield enough students to have a flag football team.

**6.0 Action: Unaudited Financial Statements**

**Discussion:** Stefanie Bryant: These are the Unaudited 2022 Financial Statements, but don't foresee them changing a whole lot. They have been sent out to the authorizers Dehesa and Acton. Revenues between the two charters is about \$6.3 million. Expenditures were about \$9.8 million total. Our cash flows are still about \$23 million. Our funds balances are sitting at about \$23 million. Financially, we're still sitting very strong. Percentage of Instruction on our expenditures are about 85% between our two schools. As the authorizers wrap up, we'll bring final financials to you in December.

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Motion: Steven Dorsey  
Second: Shannon Clark  
Ayes: Carolyn Andrews, Shannon Clark, Taylor Roberts, Steven Dorsey  
Noes: 0  
Action: Passed

## 7.0 **Action: ASB Leadership Class**

**Discussion:** Jade Fernandez: High school really wants to start an associated student body. We've already got representatives for ASB through each homeroom class, so they all report to the ASB meeting and then they report back to their homeroom. They're really set on having events that are student-centered, student-focused, and student-driven. This class goes hand-in-hand with planning those events and learning leadership skills. It is a 5-credit class. It is basically a leadership class.

Motion: Shannon Clark  
Second: Tyler Roberts  
Ayes: Carolyn Andrews, Shannon Clark, Taylor Roberts, Steven Dorsey  
Noes: 0  
Action: Passed

## 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**

Motion: Steven Dorsey  
Second: Tyler Roberts  
Ayes: Carolyn Andrews, Shannon Clark, Taylor Roberts, Steven Dorsey  
Noes: 0  
Action: Passed

## 9.0 **Information/ Discussion Items:**

- **None**

## 10.0 **Upcoming Agenda Items**

- October: Report on Instructional Funds
  - Question: Mark Holley: I think this was just a follow up on how implementation was going?
  - Jessica Spallino: Yes, I think we're going to provide an update on how the funds are going.
  - Mark: If there is anything you'd like to see more regularly, we'd love to hear from you on that.
- December: Final Financial Statements

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**11.0 Board Member Reports: None.**

**12.0 Action: Motion to Adjourn the Meeting**

Board President Carolyn Andrews motioned to adjourn the meeting at 6:23 P.M

Motion: Tyler Roberts  
Second: Steven Dorsey  
Action: Passed

**Board Meeting Recording Link:**

[https://methodschoools.zoom.us/rec/play/fMAmIRQqdGBWRAG-XE6yRfn2yE0UGfBqVPgzGvIMyZCl\\_4D3rGB0b9RZPKL\\_Mwd8TGYEViKMKCpToxnP.lilm5LXD4LIP5Dd-?continueMode=true](https://methodschoools.zoom.us/rec/play/fMAmIRQqdGBWRAG-XE6yRfn2yE0UGfBqVPgzGvIMyZCl_4D3rGB0b9RZPKL_Mwd8TGYEViKMKCpToxnP.lilm5LXD4LIP5Dd-?continueMode=true)