

AGENDA

Method Schools Regular Meeting of the Board of Directors

Tuesday, November 8, 2022, 6:00 PM

38750 Sky Canyon Dr, Ste. B, Murrieta, California

<https://methodschools.zoom.us/j/9807801621?pwd=MVl3bjQ5YmJzN08wOHhLTUVTdndGUT09>

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@methodschools.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 6:05 P.M.
- 2.0 **Roll Call**
Present: Carolyn Andrews, Tyler Roberts, Steven Dorsey, Shannon Clark, Gloria Vargas
Absent: None
Method Staff: Tracy Robertson, Yvette Rios, Stefanie Bryant, Jessica Spallino, Mark Holley, Jade Fernandez
- 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.**
- 5.0 **Reports**
 - **CEO:**
 - **Partnership with Dehesa Authorizing Superintendent**
 - Jessica Spallino: We are figuring out the details of this. This presentation is going to be part of a pilot for January, and we're going to see if we can recruit 15-20 students to pilot it on the Dehesa site. We are planning on pitching this idea to Dehesa's board next week. If it all goes well and we're continuing to pursue it for the following school year, we'll do a material revision to our charter petition. That would be presented here, and with their board. We can keep this item here for next time, and provide an update once we present it to Dehesa's board.
 - **CBO:**
 - **Enrollment:**
 - Mark Holley: We're at the highest point of the year. We're on track for about 900 ADA. Our ADA is up 65% year over year, from last year.
 - **SmartFox 2.0:**
 - Mark Holley: We will have a SmartFox 2.0 video presentation for you at the next board meeting. Things are going well.
 - **Senior Director of Schools:**
 - **Student Highlights**
 - Jade Fernandez: Attendance Trends- We're averaging about 93% attendance. Half of our enrollment is high school, and the other half is K-8. Most of our students are both in 11th and 12th grade. The mobile SSM's conducted candy-science labs, went to the Western Science Center, and went on a hike in Corona. The Method Bears are undefeated, and they celebrated with an informal trophy ceremony. November Events- Museum trips, events held by the SSMs, and we'll have a Competency Based Learning Training for our teachers.
- 6.0 **Action Items:** None

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7.0 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 October 11, 2022 Meeting Minutes**
- **October 2022 Check Register**
 - Motion: Steven Dorsey
 - Second: Shannon Clark
 - Ayes: Carolyn Andrews, Tyler Roberts, Steven Dorsey, Shannon Clark
 - Noes: 0
 - Action: Passed

8.0 Information/ Discussion Items:

- **Acton Unaudited Actuals Analysis**
 - Stefanie Bryant: The audit will be final for the December board meeting. We'll have that ready for you for approval. The audit takes a look at where we are at with our reserves, expenditures, revenues, and our ADA. They are just letting us know things look good and we are on track.
- **Young Minney and Corr Legislative Updates**
 - **AB 2449**
 - Stefanie Bryant: The governor is expected to drop the state of emergency due to the pandemic, in January or February. This would impact our ability to have virtual meetings. In the meantime, they are passing AB 2449, which states that individual board members can attend board meetings virtually for emergencies and just cause. They are basically going to allow a board member to attend up to 20% of their board meetings virtually, as long as the board member checks in as soon as reasonably possible. You still have to have a quorum present.
 - **AB 2647**
 - Stefanie Bryant: This relates to documents, stating any board documents can now be posted on the web for purposes of the meeting, but they do have to be available publicly in paper form at the office, after the meeting.
 - **SB 1100**
 - Stefanie Bryant: This gives the board chair or representative the ability to dismiss a person of the public if they're being disruptive at a meeting.
 - **AB 2158**
 - Stefanie Bryant: This adds some ethics trainings every two years, in addition to the brown act training. It is effective 1/1/2023, and have to be in compliance by 1/1/2026.
- **Brown Act Training**
 - Tracy Robertson: All but one of you are due for the brown act training. We have a few self-paced options I can send out. Our goal is to have them completed by the next board meeting. When I send you the options, if you can just get back to me about which option you'd like me to register you for.

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9.0 Upcoming Agenda Items

- December Action Item: Final 21-22 Financial Statements
- December Action Item: 1st Interim Report Approval
- December Action Item: Acton Unaudited Actuals Analysis
- December Action Item: Graphic Design Course Series
- December CEO Report: Partnership with Dehesa Authorizing Superintendent
- December CBO Report: SmartFox 2.0 Video Presentation

10.0 Board Member Reports: None

11.0 Action: Motion to Adjourn the Meeting

Board President Carolyn Andrews motioned to adjourn the meeting at 6:24 P.M

Board Meeting Recording Link:

https://methodschoools.zoom.us/rec/play/MRCeC8TR6tFgDWIRk5_pTpHlpOeBjQyz_ys_AFDWInAjgmGSbXezXDz-0tQfxmD3zj2ND8izjXCPINF.vdZk6mngzuEuo8Q5?continueMode=true