

AGENDA

Method Schools Regular Meeting of the Board of Directors

Wednesday March 9 2017 6:00 PM

24620 Jefferson Ave, Murrieta, California

Call In Number: 712-432-1212 Meeting ID: 883-383-017 Host:3975

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:

1. Agendas and "Request to Speak" forms are available at the door to the meeting. If you wish to speak, please fill out the speaker slip and specify the agenda item on which you wish to speak. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.

2. **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. 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.

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

5. **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@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.

1.0 CALL TO ORDER at 6:02 pm.

2.0 ROLL CALL

- A. Board Members present:
Steve Dorsey, Tyler Roberts,
Shannon Clark, Mark Holley,
Jessica Spallino, Cory
Cavanugh
- B. Board Members absent:
Gloria Vargas

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C. Staff:

None

3.0 PUBLIC COMMUNICATION ON NON-AGENDA ITEMS

None

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No individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

4.0 REPORTS

4.1 Marketing Update- Provided by Mark Holley. Discussed student recruitment efforts for summer and next school year.

4.2 Staffing Update- Provided by Jessica Spallino. Discussed current staffing and staffing for summer.

4.3 Product Update- Provided by Jessica Spallino. Discussed enhancements made to both tracks including Service Learning, Robotics, and improvements to summer program.

4.4 Financial Report- Deferred to Interims with Cory.

5.0 ANNOUNCE CLOSED SESSION ITEMS

N/A

6.0 PUBLIC COMMENT ON CLOSED SESSION ITEMS General public comments on any closed session item that will be heard. The Board will limit comments to no more than 3 minutes.

N/A

7.0 ADJOURN TO CLOSED SESSION

N/A

8.0 OPEN SESSION

N/A

9.0 DISCLOSURE OF CLOSED SESSION ACTIONS

N/A

10.0 ACTION ITEMS

10.1 2016-17 2nd Interim Reports (A) The Board will be asked to approved the 2016-17 2nd Interims Reports for Method School (#1617), Method Schools K-8 (#1697), Method Schools High School (#1698)

Motion: Shannon

Support: Steve

Ayes: 3

Nays: 0

10.2 2015-16 Mandate Block Grant Resolution (A) The Board will be asked to approve Method Resolution 2016-17 -1 for the 2015-16 Mandate Block Grant Funding

Motion: Steve

Support: Shannon

Ayes: 3

Nays: 0

10.3 2016-17 Mandate Block Grant Resolution (A) The Board will be asked to approve Method Resolution 2016-17 -2 for the 2016-17 Mandate Block Grant Funding

Motion: Steve

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Support: Shannon

Ayes: 3

Nays: 0

104. Educator Effectiveness Plan (A) The Board will be asked to approve the proposed Educator Effectiveness Plan for Method School (#1617)

Motion: Steve

Support: Shannon

Ayes: 3

Nays: 0

10.5 College Readiness Block Grant Implementation Plan (A) The Board will be asked to approve the proposed College Readiness Block Grant Implementation Plan for Method School (#1617) and Method Schools High School (#1697) as previously discussed during the Public Hearing on 12-8-2016.

Motion: Steve

Support: Shannon

Ayes: 3

Nays: 0

10.6 School Accountability Report Card (SARC) Report (A) The Board will be asked to approve the proposed SARC Report from the 2015-16 school year for Method School (#1617) and Method Schools High School (#1697).

Motion: Shannon

Support: Steve

Ayes: 3

Nays: 0

11.0 INFORMATION/DISCUSSION/ACTION

11.1 Prospective Board Member Resume (I/D/A) The Board will review a resume for a prospective board member to be added to the Method governing board.

Motion: Steve

Support: Tyler

Ayes: 3

Nays: 0

11.2 2017-18 Method School Calendars (I/D/A) The Board will be asked to review the proposed 2017-18 Method School year calendar (s). The proposed calendar (s) will include each program track Method will operate during the 2017-18 year.

Motion: Shannon

Support: Steve

Ayes: 3

Nays: 0

11.3 Board Development Session (I/D) The Board will be asked to choose a date for a Board Development training sessions focused on Brown Act Guidelines and Board Protocols.

11.4 PCSGP External Review Visit (I/D) The Board will be informed off the upcoming visit from Creative Back Office as part of the External Review process as required by the PCSGP. The

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visit from Creative Back Office will include classroom observation and discussions with Method staff.

- 11.5 Auditor Agreement for 2016-17 (I/D/A)** The Board will be asked to discuss an auditor agreement for Method Schools for the 2016-17 School Year.

Motion: Shannon

Support: Tyler

Ayes: 3

Nays: 0

12.0 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 votes on them.

12.1 Approval of Regular Meeting Minutes

12.1.1 December 8, 2016

Motion: Steve

Support: Shannon

Ayes: 3

Nays: 0

12.2 Warrants for July 2016 – January 2017

13.0 UPCOMING AGENDA ITEMS

This is a list of known items that will appear on future agendas:

- 2016-17 LCAP Discussion
- 2017-18 LCAP Public Hearing
- 2017-18 Budget Strategic Planning
- 2016-17 EPA Expenditure Report
- PCSGP External Review Report

14.0 BOARD MEMBER REPORTS

Individual Board members will report on participation in school events and/or committees, District events, or attendance at special meetings or training/workshops.

N/A

16.0 ADJOURNMENT @ 7:01 pm