

AGENDA

Method Schools Regular Meeting of the Board of Directors

Thursday March 15 2018 6:00 PM

24620 Jefferson Ave, Murrieta, California

Call In Number: 515-739-1015 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 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.

1.0 CALL TO ORDER: 5:18 pm

2.0 ROLL CALL

A. Board Members present:
Steve Dorsey, Gloria Vargas,
Tyler Roberts, Shannon
Clark

B. Board Members absent:
Carolyn Andrews

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C. Staff: Jessica Spallino,
Mark Holley

3.0 PUBLIC COMMUNICATION ON NON-AGENDA ITEMS

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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: Summer School enrollment up 344%, Beginning messaging for 18-19 school year with new model

4.2 Staffing Update: Currently hiring summer teacher and support staff, leadership staff growing

4.3 Product Update: All Summer courses will be complete by May 30 and K8 courses complete by July 30

4.4 Financial Report

5.0 ANNOUNCE CLOSED SESSION ITEMS

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.

7.0 ADJOURN TO CLOSED SESSION

8.0 OPEN SESSION

9.0 DISCLOSURE OF CLOSED SESSION ACTIONS

10.0 ACTION ITEMS

10.1 2017-18 2nd Interim Reports (A) The Board will be asked to approved the 2017-18 2nd Interims Reports for Method School (#1617), Method Schools K-8 (#1697), Method Schools High School (#1698)

Motion: Tyler Roberts

Second: Shannon Clark

Ayes: All

Nays: 0

10.2 Educator Effectiveness Expenditure Report (A) The Board will be asked to approve the final Educator Effectiveness Expenditure Report for Method School (#1617)

Motion: Steve Dorsey

Second: Shannon

Ayes: All

Nays: 0

10.3 School Accountability Report Card (SARC) Report (A) The Board will be asked to approve the proposed SARC Report from the 2016-17 school year for Method School (#1617) and Method Schools High School (#1697).

Motion: Shannon Clark

Second: Gloria Vargas

Ayes: All

Nays: 0

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10.4 Auditor Agreement for 2017-18 (A) The Board will be asked to approve the auditor agreement for Method Schools for the 2017-18 School Year.

Motion: Gloria Vargas

Second: Steve Dorsey

Ayes: All

Nays: 0

10.5 Method Schools Board Policy 9.1 (A) The Board will be asked to approved Method Schools Board Policy 9.1 on Concurrent Enrollment.

Motion: Shannon Clark

Second: Tyler Roberts

Ayes: All

Nays: 0

11.0 INFORMATION/DISCUSSION/ACTION

11.1 Board Member Form 700s (I/D) The Board will be presented the annual Form 700s to be filled out and filed with the appropriate county offices.

Cory will send out for Board members to complete and submit.

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 27, 2017

12.2 Warrants for December 2017 – February 2018

Motion: Gloria Vargas

Second: Tyler Roberts

Ayes: All

Nays: 0

13.0 UPCOMING AGENDA ITEMS

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

- 2017-18 LCAP Discussion
- 2018-19 LCAP Public Hearing
- 2018-19 Budget Strategic Planning
- 2017-18 EPA Expenditure 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.

16.0 ADJOURNMENT: 6:01 pm