

AGENDA

Method Schools Regular Meeting of the Board of Directors

Tuesday June 19 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: 6:01 pm

2.0 ROLL CALL

- A. Board Members present:
All Board members
present
- B. Board Members absent:
None
- C. Staff:
Mark Holley

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Jessica Spallino

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

4.2 Staffing Update

4.3 Product Update

4.4 Financial Report

No reports delivered during this meeting

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.

6.1 Public Employment – 2017-18 CEO & CBO Evaluations

Not all surveys completed at this time. Move to next Board meeting on 9/11.

7.0 ADJOURN TO CLOSED SESSION

8.0 OPEN SESSION

9.0 DISCLOSURE OF CLOSED SESSION ACTIONS

10.0 ACTION ITEMS

10.1 2018-19 Local Control Accountability Plan (LCAP) (A) The Board will be asked to approve the final 2017-18 LCAP for Method School (#1617) and Method Schools High School (#1698). Each LCAP contains goals that have been individually designed for each school by taking into account stakeholder input from students, teachers, and parents.

Motion: Carolyn

Second: Shannon

Ayes: 5

Nays: 0

10.2 2018-19 Adopted Budgets (A) The Board will be asked to approve the 2018-19 Adopted Budgets for Method School (#1617), and Method Schools High School (#1698). Each Adopted Budget has been specifically developed to each school's forecasted operating year and contains the appropriate 2017-18 LCAP budget considerations as outlined in each school's respective LCAP. The Board will be presented with the CDE approved Adopted Budget Form.

Motion: Shannon

Second: Steve

Ayes: 5

Nays: 0

10.3 Method Board Resolution 2018-01 Closure of Method K-8 (A) The Board will be asked to approve Board Resolution 2018-01 to approve the closure of Method Schools K-8 effective 6/30/2018.

Motion: Shannon

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Second: Carolyn

Ayes: 5

Nays: 0

- 10.4 Method Board Resolution 2018-02 Early Repayment of CSFA Revolving Loans (A)** The Board will be asked to approve Board Resolution 2018-02 to approve the Early Repayment of the CSFA issued Revolving Loan for Method Schools (#1617) and Method Schools K-8 (#1697).

Motion: Carolyn

Second: Shannon

Ayes: 5

Nays: 0

- 10.5 2018-19 Board Calendar (A)** The Board will be asked to approve the 2018-19 Board Calendar.

Motion: Steve

Second: Gloria

Ayes: 5

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 Board Meeting Minutes – 6-12-2018

12.2 Operating Contracts for 2018-19 Fiscal Year

12.2.1 – Creative Back Office Service Agreement

12.2.2 – Charter Safe Service Agreement

Motion: Steve

Second: Shannon

Ayes: 5

Nays: 0

13.0 UPCOMING AGENDA ITEMS

- Next Scheduled Board Meeting: 9-11-2018
- 2017-18 EPA Expenditure Report
- College Readiness Block Grant 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.

15.0 ADJOURNMENT: 6:23 pm