

AGENDA

Method Schools Regular Meeting of the Board of Directors

Tuesday June 20 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 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 6:03 pm

2.0 ROLL CALL

- A. Board Members present: Steve Dorsey, Carolyn Andrews, Shannon Clark, Gloria Vargas, Tyler Roberts
- B. Board Members absent: None
- C. Staff: Mark Holley, Jessica Spallino, Cory Cavanaugh

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: N/A
- 4.2 Staffing Update: N/A
- 4.3 Product Update: N/A
- 4.4 Financial Report: N/A

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 6:05 pm

8.0 OPEN SESSION 6:12 pm

9.0 DISCLOSURE OF CLOSED SESSION ACTIONS

10.0 ACTION ITEMS

- 10.1 2017-18 Local Control Accountability Plan (LCAP) (A)** The Board will be asked to approve the final 2017-18 LCAP for Method School (#1617), Method Schools K-8 (#1697) 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.

The 2017-2018 LCAP Plan was discussed, including the guiding goals for the upcoming school year.

Motion: Shannon
Second: Gloira
Ayes: 5
Oppose: 0

- 10.2 2017-18 Adopted Budgets (A)** The Board will be asked to approve the 2017-18 Adopted Budgets for Method School (#1617), Method Schools K-8 (#1697) 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.

The 2017-2018 Adopted Budgets were discussed and the Board will be provided updates on a regular basis.

Motion: Shannon
Second: Carolyn
Ayes: 5
Oppose: 0

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- 10.3 2016-17 Education Protection Act (EPA) Spending Allocations (A)** The Board will be asked to approve the EPA Spending Allocation for Method School (#1617), Method Schools K-8 (#1697) and Method Schools High School (#1698) based on the final P-2 EPA revenue figures.

Motion: Shannon

Second: Tyler

Ayes: 5

Oppose: 0

- 10.4 2017-18 Graduation Requirements (A)** The Board will be asked to approve the 2017-18 Graduation Requirements for Method Schools.

Changes were made to the 2017-2018 graduation requirements, including the requirement of Engineering as a science, along with Service Learning, and Careers Pathways requirements each year.

Motion: Carolyn

Second: Shannon

Ayes: 5

Oppose: 0

- 10.6 2017-18 Course Outlines (A)** The Board will be asked to approve Method School created courses for the 2017-18 school year.

The following new course have been created for high school students and will be implemented during the 2017-2018 school year: Algebra I, Algebra II, Geometry, Calculus, Engineering, and Service Learning.

Motion: Shannon

Second: Carolyn

Ayes: 5

Oppose: 0

11.0 INFORMATION/DISCUSSION/ACTION

- 11.1 2017-18 Board Meeting Calendar (I/D/A)** The Board will discuss 2017-18 Board Calendar

Board meeting dates for the 2017-2018 school year are identified below. The Board will meet quarterly on the second Tuesday of the month at 5:30 pm.

9-12-17

12-12-17

3-13-18

6-12-18

6-19-18

- 11.2 Board Governance Discussion & Training (I/D)** The Board will receive a training session on Brown Act Compliance and Governance Training.

Each Board member completed Board Governance training and will regroup to discuss the training at the next Board meeting.

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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.

No Consent Agenda Items for June 20th, 2017 Meeting

13.0 UPCOMING AGENDA ITEMS

None noted.

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.

None

15.0 ADJOURNMENT 7:41 pm