

AGENDA

Method Schools Regular Meeting of the Board of Directors

Wednesday September 13 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 6:02 pm

2.0 ROLL CALL

- A. Board Members present: Shannon Clark, Gloria Vargas, Carolyn Andrews, Steve Dorsey
- B. Board Members absent: Tyler Roberts
- C. Staff: Jessica Spallino, Mark Holley, Cory Cavanaugh

3.0 PUBLIC COMMUNICATION ON NON-AGENDA ITEMS

AGENDA

Method Schools Regular Meeting of the Board of Directors

Wednesday September 13 2017 6:00 PM

24620 Jefferson Ave, Murrieta, California

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

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 REPO RTS

To be delivered at
December Board
meeting.

- 4.1 Marketing Update
- 4.2 Staffing Update
- 4.3 Product Update
- 4.4 Financial Report

5.0 ACTION ITEMS

- 5.1 **2016-17 Unaudited Actual Reports (A)** The Board will be asked to approve the 2016-17 Unaudited Actual Reports for Method School (#1617), Method Schools K-8 (#1697) and Method Schools High School (#1698).

First: Shannon
Second: Carolyn
Ayes: 4
Nays: 0

- 5.2 **Method Governing Board Fiscal Procedures Policy (A)** The Board will be asked to approve an updated Board Policy pertaining to Fiscal Procedures and Policies.

First: Steve
Second: Shannon
Ayes: 4
Nays: 0

6.0 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.

- 6.1 Approval of Regular Meeting Minutes
 - 12.1.1 June 14, 2017
 - 12.1.2 June 20, 2017

- 6.2 Warrants for June 2017 – August 2017

First: Shannon
Second: Steve
Ayes: 4
Nays: 0

7.0 UPCOMING AGENDA ITEMS

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

- 2016-17 Audit Report

AGENDA

Method Schools Regular Meeting of the Board of Directors

Wednesday September 13 2017 6:00 PM

24620 Jefferson Ave, Murrieta, California

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

- 2017-18 1st Interim Reports
- 2017-18 P-1 Attendance Reports

8.0 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.

9.0 ADJOURNMENT 6:26 pm

WASC

Next Meeting: 12/12/17