

AGENDA

Method Schools Regular Meeting of the Board of Directors

Tuesday, November 19th, 2019 6:00 PM

24620 Jefferson Ave, Murrieta, California

<https://zoom.us/j/569230438> 1-408-638-0968 Meeting ID: 569230438

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

2.0 ROLL CALL

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

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-** up 81% in current enrollments compared to last year at this time. Expect to see these numbers remain and hope to gain momentum.
- 4.2 **Staffing Update-** Grown tremendously. Quarterly performance reviews tomorrow, 11/20/20.
- 4.3 **Product Update-** Heavily focused on academic achievement and growth. Quarterly data review will be this Friday 11/22. More competency-based approach. SmartFox is approved as a vendor by UC but need to adhere to Quality Matters requirements. Feature: report bullying button.
- 4.4 **Financial Report-** Board Report, October 2019

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- NA

8.0 OPEN SESSION

9.0 DISCLOSURE OF CLOSED SESSION ACTIONS

10.0 ACTION ITEMS

10.1 **EM Speed Annual Service Budget-** \$180,000 proposed budget : group of students who are athletes, on track to go to Division 1, or professional sport career track. AB 1507 doesn't allow facility in contiguous county, but our athletic programs comply with ruling. \$180,000 should cover about three months, we will revisit January 2020.

Motion: Carolyn, Second, Gloria

Aye: 4

Nay: 0

10.2 **Staff Bonus-** Proposed for 11/30 payroll for all employees, prorated for part-time employees

Motion: Steve, Second, Carolyn

Aye: 4

Nay: 0

10.3 **Board Policy Manual-** Revised Board Policy Manual includes all previously approved policies and eight new or revised policies for approval (professional development policy, promotion/retention policy, remote work policy, suicide prevention policy, English learner policy, Section 504 policy, students with special needs policy, independent study policy)

Motion: Steve, Second, Gloria

Aye:4

Nay:0

11.0 INFORMATION/DISCUSSION/ACTION

11.1 Brown Act Updates

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

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member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them.

12.0.1 September 10 , 2019 Meeting Minutes

12.0.2 Method Check Register for September 2019-October 2019

Motion by Steve, Second by Carolyn

Aye: 4

13.0 UPCOMING AGENDA ITEMS

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

December Meeting Added

Dec. 10th

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

6:48pm

Board Meeting Recording Link: https://www.methodschoools.org/hubfs/zoom_0.mp4