

# AGENDA

Method Schools Regular Meeting of the Board of Directors

**Wednesday June 5 2019 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](mailto: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, Shannon Clark, Carolyn Andrews, Tyler Roberts
- B. Board Members absent: Gloria Vargas
- C. Staff: Jessica Spallino, Mark, Holley, Tracy Robertson, Cory Cavanah

### 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.

N/A

## 4.0 REPORTS

Mark Holley went over the Method developed Smartfox Board portal and where to access all important docs and Board related items.

## 5.0 ANNOUNCE CLOSED SESSION ITEMS

N/A

**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.

N/A

## 7.0 ADJOURN TO CLOSED SESSION

N/A

## 8.0 OPEN SESSION

N/A

## 9.0 DISCLOSURE OF CLOSED SESSION ACTIONS

N/A

## 10.0 ACTION ITEMS

N/A

## 11.0 INFORMATION/DISCUSSION/ACTION

**11.1 2018 - 19 LCAP Stakeholder Survey Results (I/D)** The Board will be presented with the survey results from the 2018-19 LCAP Stakeholder Input Surveys. As part of the LCAP input process, Method developed individual stakeholder surveys for teacher, student and parent responses.

Discussion on survey results took place, including feedback on curriculum, instructional support and supplemental programs. Virtual and mobile options for were discussed for next school year due to the

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potential pass of AB 1507.

**11.2 Public Hearing for the 2019-20 Local Control Accountability Plan (LCAP) for Method Schools and Method Schools Los Angeles (I/D)** As part of the Local Control Funding Formula (LCFF), school districts, county offices of education, and charter schools are required to hold a public hearing prior to finalizing the LCAP. The purpose of the public hearing is to receive Stakeholder input as the schools develops annually updates a three-year Local Control and Accountability Plan (LCAP). The LCAP is required to identify goals and measure progress for unduplicated student subgroups across multiple performance indicators. This plan has been updated for the 2019-20 school year with input from all stakeholder groups.

No questions were asked on the report. Further discussion will take place at next week's meeting.

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## **12.0 CONSENT ITEMS**

N/A

## **13.0 UPCOMING AGENDA ITEMS**

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

- 2019-20 Final LCAP Approval
- 2019-20 Adopted Budget Approval
- 2018-19 EPA Expenditure Report Approval
- 2019-20 Method Schools Calendar Approval
- 2019-20 Employee Compensation & Bonus Structure Approval
- 2019-20 Employee Medical Benefit Offering Approval
- 2017 Form 990 and Form 199 Approval
- Modified Attendance Policy Approval
- Communication Policy Approval

## **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: 6:33 pm**