

MINUTES (in Review)



METHOD SCHOOLS BOARD OF DIRECTORS MEETING

Name:	Method Schools Corporation
Date:	Tuesday, June 24, 2025
Time:	6:00 PM to 6:35 PM (PDT)
Location:	Method HQ, 27232 Via Industria, Temecula, CA 92590
Board Members:	Carolyn Andrews, Gloria Vargas, Shannon Clark, Tyler Roberts
Attendees:	Jade Fernandez, Sarah Delawder, Jessica Spallino, Sarah Avanesian, Pete Getz, Mark Holley, Tracy Robertson, Yvette Serratos
Apologies:	Steven Dorsey, Stefanie Bryant
Guests/Notes:	Method Employee- Eve Laurelin

1. Opening Meeting

1.1 Roll Call

Start 6:00 PM

Board Members:

Present: Tyler Roberts, Shannon Clark, Gloria Vargas, Carolyn Andrews

Absent: Steven Dorsey

Staff:

Jessica Spallino

Mark Holley

Jade Fernandez

Pete Getz

Sarah Delawder

Sarah Avanesian

Tracy Robertson

Yvette Serratos

Eve Laurelin

2. Public Comment

2.1 Instructions for Presentations to the Board by Parents and Citizens

3. Management Reports

3.1 CEO Report

- Jessica Spallino:
 - None this time.

3.2 CBO Report

- Mark Holley:
 - None this time.

3.3 CAO Report

- Jade Fernandez:
 - My updates will be in the LCAP.

4. Major Decisions

4.1 LCAP Approval-Method Schools, Method Schools LA, & Method Sports Academy

- Jade Fernandez: No changes were made to the Method Sports Academy LCAP from a couple weeks ago. The following changes were made for the LCAP for Method Schools and Method Schools, LA:
 - Change #1) We added 2.5 land acquisition for goal #2
 - Change #2) We added a new goal #4: growth, outreach, and retention
 - Change #3) References to “Director of Instruction” have been changed to new job title “Director of Learning & Experience”



LCAP Approval-Method Schools, Method Schools LA, & Method Sports Academy

4 Supported: Carolyn Andrews , Gloria Vargas , Shannon Clark , Tyler Roberts

0 Opposed:

0 Abstained:

Decision Date:	Jun 24, 2025
Mover:	Shannon Clark
Seconder:	Gloria Vargas
Outcome:	Approved

4.2 Education Reimbursement

- Jade Fernandez: We'd like to be able to offer some reimbursement for bachelor's degrees, teaching credentials, or administrative credentials. It requires them to stay with Method for 3 years and a prorated payback if they aren't staying for 3 years.
- Shannon Clark: Something to consider is there is an annual maximum tax-free reimbursement for education, of \$5,250 per year. It would be beneficial to not exceed that maximum.



Education Reimbursement

4 Supported: Carolyn Andrews , Gloria Vargas , Shannon Clark , Tyler Roberts

0 Opposed:

0 Abstained:

Decision Date: Jun 24, 2025
Mover: Gloria Vargas
Seconder: Shannon Clark
Outcome: Approved

4.3 2025-26 Handbooks

- Jade Fernandez:
 - Student/Parent Handbook:
 - There are just a few changes to align to the Work Sample Policy and Attendance Policy. Adding a support-class requirement. Changes to the Academic Policy/Plagiarism, Assessment Policy, Independent Study Policy, and Work Sample Policy.
- Tracy Robertson:
 - Employee Handbook:
 - We added the NDA from Sarah Delawder, and other changes were minor edits such as address and the staff calendar.



2025-26 Handbooks

- Student/Parent Handbook
- Employee Handbook

4 Supported: Carolyn Andrews , Gloria Vargas , Shannon Clark , Tyler Roberts

0 Opposed:

0 Abstained:

Decision Date: Jun 24, 2025
Mover: Shannon Clark
Seconder: Gloria Vargas
Outcome: Approved

4.4 Resolution -Support & Appreciation for Superintendent Johnson and Dehesa SD

- Mark Holley: We want to have the board show some appreciation to Dehesa and Superintendent Johnson. They've been instrumental in helping us launch this. We wanted to make this an official part of the record.



Resolution -Support & Appreciation for Superintendent Johnson and Dehesa SD

4 Supported: Carolyn Andrews , Gloria Vargas , Shannon Clark , Tyler Roberts

0 Opposed:

0 Abstained:

Decision Date: Jun 24, 2025
Mover: Gloria Vargas
Seconder: Shannon Clark
Outcome: Approved

4.5 Board Policy 6050 Revision

- Sarah Avanesian: We included more language to make it more clear for our auditors. Teachers can collect 4 work samples in order to meet the ADA requirements or they can meet it with an asynchronous/synchronous time log.



Board Policy 6050 Revision

4 Supported: Carolyn Andrews , Gloria Vargas , Shannon Clark , Tyler Roberts

0 Opposed:

0 Abstained:

Decision Date: Jun 24, 2025
Mover: Shannon Clark
Seconder: Gloria Vargas
Outcome: Approved

4.6 Adoption of Amira as Dyslexia Screener

- Sarah Avanesian: We need to have a dyslexia screener for the upcoming school year. It is inexpensive.



Adoption of Amira as Dyslexia Screener

4 Supported: Carolyn Andrews , Gloria Vargas , Shannon Clark , Tyler Roberts

0 Opposed:

0 Abstained:

Decision Date: Jun 24, 2025
Mover: Gloria Vargas
Seconder: Shannon Clark
Outcome: Approved

4.7 Method Sports Academy Resolution- 403b Retirement Offering

- Mark Holley: This is not a new action. This is so Method Sports Academy charter can utilize the standard Method 403(b) program.



Method Sports Academy Resolution- 403b Retirement Offering

4 Supported: Carolyn Andrews , Gloria Vargas , Shannon Clark , Tyler Roberts

0 Opposed:

0 Abstained:

Decision Date: Jun 24, 2025
Mover: Shannon Clark

Seconded: Gloria Vargas
Outcome: Approved

4.8 Board Member Term Renewals, July 1, 2025- June 30, 2028

- Tracy Robertson: These are the positions the board discussed at last meeting and proposed:
 - Carolyn Andrews: President
 - Shannon Clark: Vice President
 - Tyler Roberts: Treasurer
 - Steven Dorsey: Board Member
 - Gloria Vargas: Board Member
- Jessica Spallino: Some board members may step in for some board members' tasks.



Board Member Term Renewals, July 1, 2025- June 30, 2028

- Carolyn Andrews: President
- Shannon Clark: Vice President
- Tyler Roberts: Treasurer
- Steven Dorsey: Board Member
- Gloria Vargas: Board Member

4 Supported: Carolyn Andrews , Gloria Vargas , Shannon Clark , Tyler Roberts

0 Opposed:

0 Abstained:

Decision Date: Jun 24, 2025
Mover: Shannon Clark
Seconded: Gloria Vargas
Outcome: Approved

4.9 Method Sports Academy MOUs

- Pete Getz: These two MOUs have been reviewed by legal. They outline the relationship in agreement with our two new sports academies: Lake Arrowhead Sports Academy and Frontier Selects Hockey Academy. We will be the educational provider for both of these organizations. There will be no fees on our end.



Method Sports Academy MOUs

- Lake Arrowhead Sports Academy
- Frontier Selects Los Angeles LP

4 Supported: Carolyn Andrews , Gloria Vargas , Shannon Clark , Tyler Roberts

0 Opposed:

0 Abstained:

Decision Date: Jun 24, 2025
Mover: Gloria Vargas

Seconded: Shannon Clark
Outcome: Approved

5. Consent Items

5.1 Confirm Minutes- 6-2-2025

Method Schools- Board of Directors Meeting Jun 2, 2025, the minutes were confirmed as presented.



5.1 Confirm Minutes- 6-2-2025

5 Supported: Carolyn Andrews , Gloria Vargas , Shannon Clark , Tyler Roberts

0 Opposed:

0 Abstained:

Decision Date: Jun 24, 2025
Mover: Shannon Clark
Seconded: Gloria Vargas
Outcome: Approved

6. Discussion

6.1 Founder Evaluations

- Tracy Robertson: We've only received 3 out of the 5 submissions. We'll wait until the next meeting to discuss the results.

6.2 EdFunds

- Mark Holley: It's looking like if AB84 does pass, instructional funds could be banned. In advance, we're not offering those in the 25-26 school year. If they do not ban them, we'll revisit it. We'll still be supporting our students if needed, for example if they need to be loaned a calculator for math or such.

7. Close Meeting

7.1 Close the meeting

Next meeting: No date for the next meeting has been set.

Signature: _____

Date: _____