

# CONFIRMED MINUTES



## METHOD SCHOOLS- BOARD OF DIRECTORS REGULAR MEETING

At the **Method Schools Board of Directors Regular Meeting on Dec 9, 2025** these minutes were **confirmed with the following changes:**

*Shannon Clark moved to approve the minutes with the adjustment that the minutes be corrected to reflect that she was not in attendance and did not vote on items. These corrections have been made.*

<b>Name:</b>	Method Schools Corporation
<b>Date:</b>	Tuesday, October 7, 2025
<b>Time:</b>	7:00 PM to 7:42 PM (PDT)
<b>Location:</b>	Method HQ, 27232 Via Industria, Temecula, CA 92590
<b>Board Members:</b>	Carolyn Andrews, Gloria Vargas, Steven Dorsey, Tyler Roberts
<b>Attendees:</b>	Mark Holley, Pete Getz, Tracy Robertson, Jessica Spallino, Jade Fernandez, Stefanie Bryant
<b>Apologies:</b>	Yvette Serratos, Shannon Clark, Sarah Avanesian, Sarah Delawder

### 1. Call to Order

#### 1.1 Roll Call

- carolyn andrews
- steven dorsey
- gloria vargas
- tyler roberts

staff:

jessica spallino

jade fernandez

peter getz

stefanie bryant

sarah delawder

tracy robertson

#### 1.2 Public Comment on Closed Session Item(s)

## 2. Closed Session

### 2.1 Student Discipline



#### Student Discipline

**5 Supported:** Carolyn Andrews , Gloria Vargas , Steven Dorsey , Tyler Roberts

**0 Opposed:**

**0 Abstained:**

**Decision Date:** Oct 7, 2025

**Outcome:** Approved

## 3. Open Session 7:28pm

### 3.1 Report Out from Closed Session (if any action taken)

Board took action, 4-0 to expel student for possession of knife

## 4. Management Reports

### 4.1 CEO Report

### 4.2 CBO Report

## 5. Major Decisions and Discussions

### 5.1 Operational MOU

.



#### passes

passes

**Decision Date:** Oct 7, 2025

**Mover:** Gloria Vargas

**Seconder:** Steven Dorsey

**Outcome:** Approved



#### Operational MOU

**5 Supported:** Carolyn Andrews , Gloria Vargas , Steven Dorsey , Tyler Roberts

**0 Opposed:**

**0 Abstained:**

**Decision Date:** Oct 7, 2025

**Outcome:** Approved

## 5.2 Site Acquisition & Cost-Sharing Agreement



**passed**

passed

**Decision Date:** Oct 7, 2025  
**Mover:** Steven Dorsey  
**Seconders:** Gloria Vargas



### Site Acquisition & Cost-Sharing Agreement

**5 Supported:** Carolyn Andrews , Gloria Vargas , Steven Dorsey , Tyler Roberts

**0 Opposed:**

**0 Abstained:**

**Decision Date:** Oct 7, 2025  
**Outcome:** Approved

## 5.3 Scout Contract



**passed**

passed

**Decision Date:** Oct 7, 2025  
**Mover:** Gloria Vargas  
**Seconders:** Steven Dorsey  
**Outcome:** Approved



### Scout Contract

**5 Supported:** Carolyn Andrews , Gloria Vargas , Steven Dorsey , Tyler Roberts

**0 Opposed:**

**0 Abstained:**

**Decision Date:** Oct 7, 2025  
**Outcome:** Approved

## 5.4 Canvas Contract



**passes**

passes

**Decision Date:** Oct 7, 2025  
**Mover:** Gloria Vargas  
**Seconders:** Steven Dorsey  
**Outcome:** Approved



### Canvas Contract

**5 Supported:** Carolyn Andrews , Gloria Vargas , Steven Dorsey , Tyler Roberts

**0 Opposed:**

**0 Abstained:**

**Decision Date:** Oct 7, 2025  
**Outcome:** Approved

### 5.5 Board Stipend Increase



**passes**

passes

**Decision Date:** Oct 7, 2025  
**Mover:** Gloria Vargas  
**Seconder:** Tyler Roberts  
**Outcome:** Approved



### Board Stipend Increase

**5 Supported:** Carolyn Andrews , Gloria Vargas , Steven Dorsey , Tyler Roberts

**0 Opposed:**

**0 Abstained:**

**Decision Date:** Oct 7, 2025  
**Outcome:** Approved

## 6. Consent Items

### 6.1 Confirm Minutes

**Board of Directors Regular Meeting Sep 8, 2025**, the minutes were confirmed as presented.

## 7. Close Meeting

### 7.1 Close the meeting

**Next meeting:** Method Schools Board of Directors Regular Meeting - Dec 9, 2025, 6:03 PM

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_