

# AGENDA

Method Schools Regular Meeting of the Board of Directors

**Tuesday March 12<sup>th</sup> 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

### 2.0 ROLL CALL

- A. Board Members present:
- B. Board Members absent:
- C. Staff:

### 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
  - 4.1.1 – Enrollment Update
- 4.2 Staffing Update
- 4.3 Product Update
  - 4.3.1 – SmartFox Update

## 5.0 ACTION ITEMS

- 5.1 **2018-19 2<sup>nd</sup> Interim Reports (A)** The Board will be asked to approved the 2018-19 1<sup>st</sup> Interims Reports for Method School (#1617) and Method Schools High School (#1698)
- 5.2 **2018-19 Auditor Agreement (A)** The Board will be asked to approve the 2018-19 Auditor Agreement for the 2018-19 Year.
- 5.3 **AdvancedEd Accreditation (A)** The Board will be asked to approve an agreement with AdvancedEd Accreditation and associated costs.
- 5.4 **Modified Attendance Policy (A)** The Board will be asked to approve an updated version of Method's Attendance Policy.
- 5.6 **Method Schools External High School Credit & Independent Study Review Policy (A)** The Board will be asked to approve Method's External High School Credit Policy for incoming students and an Independent Study Review Policy.
- 5.7 **Early Repayment of Method Schools High School (Los Angeles) Revolving Loan Balance (A)** The Board will be asked to approve an early repayment of Method Schools High School (Los Angeles) Charter #1698 revolving loan balance.
- 5.8 **Updated Safety Plan – Method Los Angeles (A)** The Board will be asked to approve an updated Safety Plan for Method Los Angeles.
- 5.9 **Method Schools – Problem Solver Course Outline (A)** The Board will be asked to approve an Method Schools Problem Solver Course Outline.

## 6.0 INFORMATION/DISCUSSION

- 6.1 **Update on AADUSD Petition Renewal for Method Los Angeles (I/D)** - The Board will be presented an update on the Petition Renewal for Method Los Angeles with Acton Agua Dulce Unified School District.
- 6.2 **Board Member Form 700s (I/D)** The Board will be presented the annual Form 700s to be filled out and filed with the appropriate county offices.
- 6.3 **SmartFox Product Update & Demonstration (I/D)** – The Board will be presented with further discussions on SmartFox product updates and shown a demonstration on SmartFox interface and features.

## 7.0 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.

- 7.1 Approval of Regular Meeting Minutes
  - 7.1.1 December 12<sup>th</sup>, 2018

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7.2 Warrants for December 2018 – February 2019

## **8.0 UPCOMING AGENDA ITEMS & METHOD BUSINESS**

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

- April 11<sup>th</sup> 2019 – Method Presentation at AADUSD
- 2019-20 LCAP Discussion and Survey Results
- 2019-20 LCAP Draft and Approval
- 2019-20 Adopted Budget Draft and Approval

## **9.0 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.

## **10.0 ADJOURNMENT**