

AGENDA



METHOD SCHOOLS- BOARD OF DIRECTORS MEETING

Name:	Method Schools Corporation
Date:	Monday, June 2, 2025
Time:	6:00 PM to 8:00 PM (PDT)
Location:	Method HQ, 27232 Via Industria, Temecula, CA 92590
Board Members:	Carolyn Andrews, Gloria Vargas, Shannon Clark, Steven Dorsey, Tyler Roberts
Attendees:	Jade Fernandez, Jessica Spallino, Mark Holley, Pete Getz, Sarah Avanessian, Sarah Delawder, Stefanie Bryant, Tracy Robertson, Yvette Serratos

1. Opening Meeting

1.1 Roll Call

2. Public Comment

2.1 Instructions for Presentations to the Board by Parents and Citizens

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 "Submit a Public Comment" forms are available via the link on our website on the Board Page. If you wish to speak, please fill out the form and specify the agenda item on which you wish to speak. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.

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. Non-English speakers requiring translation are allotted a maximum of six (6) 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

2. Agenda items: To address the Board on agenda items, please specify the item on which you wish to speak on your "Public Comment". You will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.

3. 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 participate in Board meetings are invited to contact Method Board Secretary Shannon Clark at sclark@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.

3. Management Reports

3.1 CEO Report

Jessica Spallino

3.2 CBO Report

Mark Holley

3.3 CAO Report

Jade Fernandez

- Dashboard Local Indicators
- [Annual Board Approvals](#)

3.4 Governance Updates- Founder Evaluations & Training Requirements

Tracy Robertson

- Founder Evaluations
- Training Requirements
- Proposed 2025-26 Meeting Dates:
 - September 30th
 - December 2nd
 - March 3rd
 - June 3rd (graduation)
- Board Term Renewals

4. Major Decisions

4.1 2025-26 Compensation

Mark Holley

For Decision

4.2 Board Policy Package

For Decision

- BP 5130-Graduation Requirements Policy (revision)

- BP 6060-Independent Study Policy (revision)
 - Independent Study Master Agreement
- BP 6150-Work Sample & Attendance Documentation Policy (revision)
- BP 6170 Assessment Policy (new)
- BP 6180 SPED Independent Evaluator Policy (new) & Guidelines [Click for Link to Guidelines](#)
- BP 6190-Academic Integrity Policy (new)

Supporting Documents:

4.2.a	5130 Method Graduation Requirements Board Policy_DRAFT_UPDATE2025.docx.pdf
4.2.b	6060 Independent Study Policy_6.2.2025 (2).docx
4.2.c	ISMA Updates - 6.2.2025.docx
4.2.d	6150 Work Sample & Attendance Documentation Policy_2025.docx
4.2.e	Assessment Policy (1).docx
4.2.f	Draft IEE Board Policy 2025 (1).docx
4.2.g	Academic Integrity Policy_May 2025 (1).docx

4.3 Comprehensive Safety Plan

For Decision

To include Instructional Continuity Plan

Supporting Documents:

4.3.a	Method Schools Instructional Continuity Plan.docx
4.3.b	0040 Method Schools Comprehensive Safety Plan.pdf

4.4 Instructional Materials List

Sarah Delawder

For Decision

Supporting Documents:

4.4.a	Curriculum Approval.BoardUpdate.May 2025.docx
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4.5 Adopted 2025-26 Budgets

Stefanie Bryant

For Decision

2025-26 Budgets

- Method Schools
- Method Schools, LA
- Method Sports Academy

Supporting Documents:

4.5.a	Method Schools 2025-26 Adopted Budget Narrative.pdf
4.5.b	2025-26 Method SD Adopted Budget Alternative Form and MYP - Final.xls
4.5.c	2025-26 Method SD Adopted Budget SACS Cash Flow.xlsx

Supporting Documents:

4.5.d	Method LA 2025-26 Adopted Budget Narrative.pdf
4.5.e	2025-26 Method LA Adopted Budget Alternative Form and MYP - Final.xls
4.5.f	2025-26 Method LA Adopted Budget SACS Cash Flow.xlsx
4.5.g	Method Sports Academy 2025-26 Adopted Budget Narrative.pdf
4.5.h	2025-26 Method Sports Academy Adopted Budget SACS Cash Flow.xlsx
4.5.i	2025-26 Method Sports Academy Adopted Budget Alternative Form and MYP - Final.xls

4.6 24-25 Prop 28 Annual Report and Annual Certification

Stefanie Bryant

For Decision

Supporting Documents:

4.6.a	Method Schools LA 2024-25 Prop 28 Annual Certification.pdf
4.6.b	Method Schools LA Prop 28 2024-25 Annual Report.pdf
4.6.c	Method Schools 2024-25 Prop 28 Annual Certification.pdf
4.6.d	Method Schools Prop 28 2024-25 Annual Report.pdf

4.7 Board Resolution Authorizing Capital for the Purchase of Vacant Land

Stefanie Bryant

For Decision

Supporting Documents:

4.7.a	Board Resolution Authorizing Capital for the Purchase of land.pdf
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4.8 Resolutions for the EPA funds

Stefanie Bryant

For Decision

- Final 24-25 for SD and LA
- Preliminary 25-26 for SD, LA and MSA

Supporting Documents:

4.8.a	EPA Resolution Method Schools FY26 - Preliminary.docx
4.8.b	EPA Resolution Method K-12 Sports Academy FY26 - Preliminary.docx
4.8.c	EPA Resolution Method Schools LA FY25 - Final.docx
4.8.d	EPA Resolution Method Schools FY25 - Final.docx
4.8.e	EPA Resolution Method Schools LA FY26 - Preliminary.docx

5. Consent Items

5.1 Confirm Minutes- 3-11-2025

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's votes on them.

Supporting Documents:

5.1.a Mar 11, 2025 Draft Minutes Method Schools Board of Directors Meeting.pdf

5.2 Check Register (March-May)

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's votes on them.

Supporting Documents:

5.2.a Method Schools Check Register March - May 2025.pdf

5.3 Quarterly Investment Report

Supporting Documents:

5.3.a Qtrly Investment Results 05.29.25.pdf

6. Discussion

6.1 2025-26 Method Sports Academy LCAP Hearing

Jade Fernandez, Stefanie Bryant

https://www.canva.com/design/DAGoxFAxqu0/fD2WwxprvWRxhW7k86Kjzg/view?utm_content=DAGoxFAxqu0&utm_campaign=designshare&utm_medium=link&utm_source=viewer

Supporting Documents:

6.1.a LCAP 2025-26 Method Sports Academy.docx

6.2 Follow-up June Meeting for MSA LCAP Approval

6.3 Founder Evaluations

6.4 Annual Board Approvals

Supporting Documents:

6.4.a Annual Board Approvals.docx

6.5 Dashboard Local Indicators

Supporting Documents:

6.5.a local indicators (1).pptx

6.5.b Method Local Indicators 2024 (1).docx

7. Close Meeting

7.1 Close the meeting

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

Next meeting: June 2nd, 2025

3/11/2025 Board Meeting Recording Link:

https://methodschoools.zoom.us/rec/share/H8V98f_KABtsq7625cM3fv-O9tzZD_emF8kkTJwrcd6uYCYgBEpFZmg3kAUcZGsa.j6O-Nqf6oXtFUOnd