

# AGENDA



## METHOD SCHOOLS BOARD OF DIRECTORS MEETING

<b>Name:</b>	Method Schools Corporation
<b>Date:</b>	Tuesday, June 24, 2025
<b>Time:</b>	6:00 PM to 8:00 PM (PDT)
<b>Location:</b>	Method HQ, 27232 Via Industria, Temecula, CA 92590
<b>Board Members:</b>	Carolyn Andrews, Gloria Vargas, Shannon Clark, Steven Dorsey, Tyler Roberts
<b>Attendees:</b>	Jade Fernandez, Jessica Spallino, Mark Holley, Pete Getz, Sarah Avanesian, Stefanie Bryant, Tracy Robertson, Yvette Serratos
<b>Apologies:</b>	Sarah Delawder

### 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](mailto: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

### 4. Major Decisions

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

Jade Fernandez

##### For Decision

Supporting Documents:

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4.1.a LCAP 2025-26 Method Sports Academy (1).docx

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4.1.b LCAP 2025-26 MethodSchools (1).docx

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4.1.c LCAP 2025-26 Method Schools, LA (1).docx

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#### 4.2 Education Reimbursement

Jade Fernandez

##### For Decision

Supporting Documents:

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4.2.a BA PD agreement 25-26.docx.pdf

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4.2.b Admin Credential PD agreement 25-26.docx.pdf

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#### 4.3 2025-26 Handbooks

Jade Fernandez

##### For Decision

- Student/Parent Handbook

- Employee Handbook

Supporting Documents:

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4.3.a 2025-26 Student\_Parent Handbook .pdf

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4.3.b \_2025-26 Employee Handbook.pdf

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

Mark Holley

**For Decision**

Supporting Documents:

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4.4.a Resolution in Support of and in Appreciation for Superintendent Bradley Johnson and Dehesa School District (1).pdf

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#### **4.5 Board Policy 6050 Revision**

Sarah Avanessian

**For Decision**

Supporting Documents:

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4.5.a 6150 Work Sample & Attendance Documentation Policy\_2025-2.pdf

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#### **4.6 Adoption of Amira as Dyslexia Screener**

Sarah Avanessian

**For Decision**

Supporting Documents:

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4.6.a Quote Q-75446 CA\_Method Schools LA\_AML\_N\_25-26 5\_22\_2025.pdf

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#### **4.7 Method Sports Academy Resolution- 403b Retirement Offering**

Stefanie Bryant

**For Decision**

Supporting Documents:

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4.7.a Method\_Sports\_Academy\_403b\_Resolution.pdf

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

Tracy Robertson

**For Decision**

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

## 4.9 Method Sports Academy MOUs

Pete Getz

### For Decision

- Lake Arrowhead Sports Academy
- Frontier Selects Los Angeles LP

Supporting Documents:

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4.9.a Educational Services Agreement FSLA (4916-7910-4058.v9) (1).docx

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4.9.b Educational Services Agreement LASA (4913-5758-4442.v10) (1).docx

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## 5. Consent Items

### 5.1 Confirm Minutes- 6-2-2025

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:

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5.1.a Minutes : Method Schools- Board of Directors Meeting - 2 Jun 2025

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## 6. Discussion

### 6.1 Founder Evaluations

### 6.2 EdFunds

## 7. Close Meeting

### 7.1 Close the meeting

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

**6/2/2025 Board Meeting Recording Link:**

[https://methodschools.zoom.us/rec/share/VQnW3GxIY9NEHkFX2TEWLld\\_f1dNSSzGWsfliAP1ixmx-XnsCRI64d4yJGoSWIzJ.7rBCGRlzxHndcmi3?startTime=1748910733000](https://methodschools.zoom.us/rec/share/VQnW3GxIY9NEHkFX2TEWLld_f1dNSSzGWsfliAP1ixmx-XnsCRI64d4yJGoSWIzJ.7rBCGRlzxHndcmi3?startTime=1748910733000)