

AGENDA



METHOD SCHOOLS BOARD OF DIRECTORS MEETING

Name:	Method Schools Corporation
Date:	Tuesday, March 11, 2025
Time:	6:00 PM to 7:30 PM (PDT)
Location:	Method HQ, 27232 Via Industria, Temecula, CA 92590 https://methodschools.zoom.us/j/2615739608
Board Members:	Carolyn Andrews, Gloria Vargas, Shannon Clark, Steven Dorsey, Tyler Roberts
Attendees:	Jade Fernandez, Jessica Spallino, Mark Holley, Sarah Avanesian, 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

3.4 Director of Expansion Report

Supporting Documents:

3.4.a MEMORANDUM OF UNDERSTANDING LASA & MSC.pdf

3.4.b Memorandum of Understanding FSHA & MSC.pdf

3.5 Director of Curriculum Report

4. Major Decisions

4.1 Edmentum Licenses

Sarah Delawder

For Decision

Additional license costs for July 1st students, for 25-26 & 26-27

Supporting Documents:

4.1.a Final - Method Schools - PO#EQ-668334.pdf

4.2 Statement of Work- Audit Services

Stefanie Bryant

For Decision

Supporting Documents:

4.2.a Method 2025 Statement of Work - Audit Services.pdf

4.3 Fiscal Policies & Procedures

For Decision

Supporting Documents:

4.3.a 3010 Fiscal Policies Procedures approved 03.11.25 (1).docx

4.4 Board Policy 3010

Stefanie Bryant

For Decision

Supporting Documents:

4.4.a 3010 Fiscal Policies Procedures approved 03.11.25 (1).docx

4.5 Method Schools & Method Schools LA, 2nd Interim Budgets

Stefanie Bryant

For Decision

Supporting Documents:

4.5.a 24-25-2nd-interim-summary.pdf

4.5.b Method San Diego 2024-25 2nd Interim Budget Narrative.pdf

4.5.c 2024-25 SD Second Interim Budget Alternative Form and MYP.pdf

4.5.d 2024-25 Method SD Second Interim Budget SACS Cash Flow.pdf

4.5.e Method Los Angeles 2024-25 2nd Interim Budget Narrative.pdf

4.5.f 2024-25 LA Second Interim Budget Alternative Form and MYP.pdf

4.5.g 2024-25 Method LA Second Interim Budget SACS Cash Flow.pdf

4.6 Revised English Learner, Board Policy 6030

Jade Fernandez

For Decision

Supporting Documents:

4.6.a English Learner Policy .pdf

4.7 Revised Bylaws

Jade Fernandez

For Decision

To be approved and signed by Board

Supporting Documents:

4.7.a For Board Approval - Updated Method Bylaws 1.16.25.docx

4.8 2025-26 Staff & Academic Calendar

Jade Fernandez

For Decision

Supporting Documents:

- 4.8.a Proposed DRAFT Method Staff Calendar 2025-26 - Method 2024-25 staff calendar (1).pdf

4.9 Board Policy 6160, Tiered Reengagement Policy, Revised

Jade Fernandez

For Decision

Supporting Documents:

- 4.9.a 6160 Tiered Reengagement Policy-2 (002) (4916-9940-8419 w Markup.pdf

4.10 Board Policy 6060, Independent Study Policy, Revised

Jade Fernandez

For Decision

Supporting Documents:

- 4.10.a 8.0 6060 Independent Study Policy vAug2...cx - 6060 Independent Study Policy (4904-7277-1107 - w Markup.pdf

4.11 Board Policy 5060, Suspension & Expulsion Policy

Jade Fernandez

For Decision

To replace existing suspension and expulsion policy

https://drive.google.com/file/d/1RrUKeBY_Pj6jURXuNlnPTR8iF4mkphIP/view?usp=sharing

Supporting Documents:

- 4.11.a Discipline Policy with Notes (1).docx

4.12 Course Transfer Policy

Jade Fernandez

For Decision

Added to student/parent handbook

Supporting Documents:

- 4.12.a 2024-2025 Student_Parent Handbook (2) (1).pdf

5. Consent Items

5.1 Confirm Minutes- 12-10-2024

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 Minutes : Method Schools Board of Directors Meeting - 10 Dec 2024

5.2 Check Register (December-February)

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 Schols Check Register December 2024 - February 2025.pdf

5.3 Quarterly Investment Report

Supporting Documents:

5.3.a Qtrly Investment Results 02.28.25.pdf

6. Discussion

6.1 2025-26 Method Schools & Method Schools, LA LCAP Hearing

Jade Fernandez, Stefanie Bryant

Supporting Documents:

6.1.a LCAP 2025-26 MethodSchools.pdf

6.1.b 25-26 update budget overview SD (1).pdf

6.1.c LCAP 2025-26 Method Schools, LA.pdf

6.1.d 25-26 update budget overview LA (1).pdf

6.2 Upcoming Board Training & Requirements

Tracy Robertson

- Form 700
- Brown Act
- Ethics

7. Close Meeting

7.1 Close the meeting

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

10/1/2024 Board Meeting Recording Link

https://methodschools.zoom.us/rec/share/XFBdMGQisTIQwCn_A7hezXdtYiB5kFS_O-vHQh38nsdnr9cYQiR76L1awk9-qGIA.oreYFQO2hAnPvr96

Next Meeting 12/17/2024