

AGENDA



METHOD SCHOOLS- BOARD OF DIRECTORS MEETING

Name:	Method Schools Corporation
Date:	Tuesday, September 12, 2023
Time:	6:00 PM to 7:30 PM (PDT)
Location:	Method Schools HQ, 38750 Sky Canyon Drive, Suite B, Murrieta, CA 92563 https://methodschools.zoom.us/j/9807801621?pwd=MVI3bjQ5YmJzN08wOHhLTUVTdndGUT09
Board Members:	Steven Dorsey, Tyler Roberts, Gloria Vargas, Carolyn Andrews, Shannon Clark
Attendees:	Tracy Robertson, Jessica Spallino, Jade Fernandez, Mark Holley, Sarah Delawder, Stefanie Bryant, Yvette Serratos, Tanaya Burnham

1. Opening Meeting

2. Management Reports

2.1 CEO Report

Jessica Spallino

- OKR/CAASPP Data

2.2 CBO Report

Mark Holley

- Marketing update

2.3 CFO Report

Stefanie Bryant

- Banking Issue

2.4 CAO Report

Jade Fernandez

3. Major Decisions

3.1 Unaudited Financial Statement

Stefanie Bryant

Approval of 6/30/2023 Unaudited Reports

Supporting Documents:

3.1.a UAR slide.pdf

Supporting Documents:

3.1.b Method San Diego 2022-23 Unaudited Actuals - submitted.pdf

3.1.c Method Los Angeles 2022-23 Unaudited Actuals - Submitted.pdf

3.2 Investment Diversification and Accounts

Stefanie Bryant

Approval for Investment Diversification and Accounts

Supporting Documents:

3.2.a Investment-Diversification.pdf

3.2.b ED Code 41015 - education fund investments.pdf

3.2.c CA code 16430 - eligible investments.pdf

3.2.d 7.0 BP 3040 investment policy .pdf

3.3 K-12 Course Catalog

Sarah Delawder

Supporting Documents:

3.3.a K-12 Course Catalog.pdf

3.4 UC Scout Course Catalog

Sarah Delawder

Supporting Documents:

3.4.a UC Scout Course Catalog.pdf

3.5 Dehesa-Method Agreement

Jessica Spallino

Approval of agreement between Method Schools and Dehesa School District regarding Dehesa Method Sports Academy Partnership

Supporting Documents:

3.5.a Method Agreement re District Program Partnership (4891-0776-4314.v15).pdf

3.6 Dehesa Facilities Use Agreement

Jessica Spallino

Approval of Dehesa Facilities Use Agreement, between Method Schools and Dehesa School District, for purposes of Dehesa Method Sports Academy

Supporting Documents:

3.6.a Facilities Use Agreement with Method re DMSA Program FINAL 8.16.23.pdf

3.7 Dehesa Charter Material Revision

Jessica Spallino

Approve material revision of Method Schools charter to expand operations to Dehesa School District site for implementation of Dehesa Method Sports Academy

Supporting Documents:

3.7.a Method Charter Material Revision (4859-6925-1901.v6).pdf

3.8 DMSA Student/Parent Handbook

Jessica Spallino

Approval of student-parent handbook for Dehesa Method Sports Academy families

Supporting Documents:

3.8.a 23-24 DMSA Student_Parent Handbook 8.16.23.docx

3.9 Proposed CEO Vehicle Allowance Amendment

Mark Holley

3.10 2023-24 Creative Back Office Services Contract

Stefanie Bryant

Approval of 23-24 Creative Back Office contract

Supporting Documents:

3.10.a 23-24 Method Business Services Proposal.pdf

4. Consent Items

4.1 Confirm Minutes- 6-15-2023

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:

4.1.a Board Meeting Minutes 6-15-2023.pdf

4.2 Check Register

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.

5. Actions from Previous Meetings

5.1 Action List

6. Discussion

6.1 **FDIC Insurance Amounts**

Stefanie Bryant

6.2 **Amazon Purchases**

Stefanie Bryant

6.3 **Gym Pass**

Tracy Robertson

6.4 **BoardPro**

Tracy Robertson

7. Close Meeting

7.1 **Close the meeting**

Next meeting: Board of Directors Meeting - Dec 12, 2023, 8:00 PM