

# AGENDA



## METHOD SCHOOLS BOARD OF DIRECTORS MEETING

<b>Name:</b>	Method Schools Corporation
<b>Date:</b>	Thursday, June 13, 2024
<b>Time:</b>	5:30 PM to 7:30 PM (PDT)
<b>Location:</b>	Default Location, 38750 Sky Canyon Drive, Murrieta, CA, USA <a href="https://methodschools.zoom.us/j/2615739608">https://methodschools.zoom.us/j/2615739608</a>
<b>Board Members:</b>	Carolyn Andrews, Gloria Vargas, Shannon Clark, Steven Dorsey, Tyler Roberts
<b>Attendees:</b>	Jade Fernandez, Jessica Spallino, Mark Holley, Sarah Avanesian, Sarah Delawder, Stefanie Bryant, Tanaya Burnham, Yvette Serratos
<b>Apologies:</b>	Tracy Robertson

### 1. Public Comment

#### 1.1 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:

- 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
- 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.
- 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.

## 2. Opening Meeting

### 2.1 Roll Call

## 3. Closed Session

### 3.1 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: OAH Case No. 2024020058

### 3.2 Founder Evaluations

## 4. Return to Open Meeting

## 5. Management Reports

### 5.1 CEO Report

Jessica Spallino

### 5.2 CBO Report

Mark Holley

### 5.3 CAO Report

Jade Fernandez

- Student Highlights
- Dashboard Local Indicators

Supporting Documents:

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5.3.a Method Local Indicators 2023.pdf

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## 6. Major Decisions

### 6.1 Approval of LCAP

Supporting Documents:

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6.1.a 1. Method Schools, LA - LCAP 2024-25.pdf

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6.1.b 2. MethodSchools - LCAP 2024-25.pdf

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Supporting Documents:

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- 6.1.c 3. Annual Update Method Schools, LA 2023-24.pdf
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- 6.1.d 4. Annual Update MethodSchools 2023-24.pdf
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- 6.1.e 5. LCAP action tables 2024-25 Method LA.pdf
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- 6.1.f 6. LCAP action tables 2024-25 Method SD.pdf
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- 6.1.g 7. 24-25 Parent budget overview Method LA.pdf
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- 6.1.h 8. 24-25 Parent Budget overview Method SD.pdf
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- 6.1.i 9. 2023-24 Method LA annual update lcap action tables.pdf
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- 6.1.j 10. 2023-2 Method SD annual update lcap action tables.pdf
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- 6.1.k 11. Method SD LCAP 23-24 YE parent budget overview update.pdf
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- 6.1.l 12. Method LA LCAP 23-24 YE parent budget overview upate.pdf
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## 6.2 PTO Policy

Supporting Documents:

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- 6.2.a PTO-Board Policy 4180-4.pdf
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## 6.3 Method Staff Calendar 2024-25

Supporting Documents:

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- 6.3.a Method Staff Calendar 2024-25-4.xlsx
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## 6.4 Employee Handbook

Supporting Documents:

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- 6.4.a 2024-25 Employee Handbook.pdf
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## 6.5 2024-25 Student/Parent Handbook

Supporting Documents:

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- 6.5.a 2024-2025 Student\_Parent Handbook .pdf
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## 6.6 Public Records Policy

Supporting Documents:

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- 6.6.a Public Records Act Policy - BP1340.pdf
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## 6.7 DMSA and Method 24-25 Calendar

Supporting Documents:

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- 6.7.a 24.25 Calendars.pdf
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## 6.8 Method Schools & Method Schools LA EPA Expenditure Resolutions for 2023-24

Supporting Documents:

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- 6.8.a 4. EPA Resolution Method Schools FY24 - Final.pdf
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Supporting Documents:

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- 6.8.b 5. EPA Resolution Method Schools LA FY24 - Final.pdf
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- 6.8.c 6. EPA Resolution Method Schools FY25 - Preliminary.pdf
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- 6.8.d 7. EPA Resolution Method Schools LA FY25 - Preliminary.pdf
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## 6.9 Prop 28 Arts/Music Spending Plan

Supporting Documents:

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- 6.9.a 8. Method Schools 2023-24 - Prop 28 Plan.pdf
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- 6.9.b 9. Method Schools LA 2023-24 - Prop 28 Plan.pdf
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## 6.10 24-25 Method Schools & Method Schools, LA Adopted Budgets

Supporting Documents:

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- 6.10.a 1. Method Schools 2024-25 Adopted Budget Narrative - Internal.pdf
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- 6.10.b 2. 2024-25 Method SD Adopted Budget Alternative Form and MYP - Final.pdf
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- 6.10.c 3. 2024-25 Method LA Adopted Budget Alternative Form and MYP-Final.pdf
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## 6.11 Lease Capitalization Policy

Supporting Documents:

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- 6.11.a 3070 Lease Accounting Policy.pdf
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## 7. Consent Items

### 7.1 Confirm Minutes- 3-26-2024

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:

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- 7.1.a Minutes : Method Schools- Board of Directors Meeting - 26 Mar 2024
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### 7.2 Check Register- March 2024-May 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:

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- 7.2.a Method Check Register March - May 2024.pdf
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## 8. Discussion

### 8.1 Quarterly Investment Report

Supporting Documents:

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8.1.a 053124 Investment report.pdf

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### 8.2 2024-25 Board Meeting Dates

**Proposed Board Dates for 24-25**

9/24

12/10

3/11

Graduation 6/2 (This is a Monday)

## 9. Close Meeting

### 9.1 Close the meeting

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