



2535 Camino del Rio S
San Diego, CA 92108

Telephone: 760-224-0758

Facsimile: 760-560-1605

Email Address: jessica@methodschools.org

Website: methodschools.org

Board of Directors

Regular Meeting Minutes

Date: October 15, 2104
Time: 6:30 pm
Location: **Method Schools- MV**
Conference Call
2535 Camino del Rio S
San Diego, CA
92108

I. Call To Order

The meeting was called to order at 6:32 pm

II. Roll Call

Board Member Attendance: All present

Steven Dorsey	President	<input type="radio"/> Present	<input type="radio"/> Absent
Shannon Clark	Vice-President	<input type="radio"/> Present	<input type="radio"/> Absent
Gloria Vargas	Secretary	<input type="radio"/> Present	<input type="radio"/> Absent
Tyler	Treasurer	<input type="radio"/> Present	<input type="radio"/> Absent
Open	Director	<input type="radio"/> Present	<input type="radio"/> Absent
Jessica Venezia	CEO	<input type="radio"/> Present	<input type="radio"/> Absent
Mark Holley	CBO	<input type="radio"/> Present	<input type="radio"/> Absent

Other Attendees: None

III. Approval of Agenda *(if items are added, they should be included under other business)*

Motion: Shannon

Support: Steve

Ayes: 4

Nays: 0

IV. Approval of Minutes



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Motion: Steve

Support: Gloria

Ayes: 4

Nays: 0

V. Public Comment (*reserved for agenda items only*)

The board heard no comments.

VI. Motion to move action item to first item on agenda and reports afterwards

Motion: Shannon

Support: Gloria

Ayes: 4 *Nays: 0*

VII. New Business

Method Schools
Independent Study
Policy

Motion: Shannon

Support: Steve &

Tyler

Ayes: 4 *Nays: 0*

VIII. Administrator Report(s)

Marketing update

Staffing update

Product Update

IX. Treasurer's Report

Budget Report

X. Committee Report(s)

a. School Improvement: N/A

b. Policy: N/A

XI. Consent Agenda (*sample attached*)

Action requested: Motion to approve, accept or ratify items listed on consent agenda as submitted.

Motion:

Support:

Ayes:

Nays:



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XII. Adjournment

Motion: 6:57 pm

Support:

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary /Recording Secretary

Date

Approved by the Board of Directors on <Date of Meeting>.

Board Secretary

Date