



Urban Montessori Charter School

May Board Meeting

Amended on May 18, 2020 at 2:20 PM PDT

Date and Time

Thursday May 21, 2020 at 6:15 PM PDT

Location

Virtual Only

PER GOVERNOR NEWSOM'S SHELTER IN PLACE EXECUTIVE ORDER DATED MARCH 19, 2020 ([WHICH IS HERE IN ITS ENTIRETY](#)) AND BY ORDER OF THE HEALTH OFFICER OF THE COUNTY OF ALAMEDA DATED MARCH 16, 2020 ([WHICH IS HERE IN ITS ENTIRETY](#)): THIS WILL BE A VIRTUAL-ONLY MEETING

Join Zoom Meeting: <https://us02web.zoom.us/j/5102904005>

Meeting ID: 510 290 4005

One tap mobile [+16699006833](tel:+16699006833),5102904005# US (San Jose) [+13462487799](tel:+13462487799),5102904005# US (Houston) Dial by your location [+1 669 900 6833](tel:+16699006833) US (San Jose) [+1 346 248 7799](tel:+13462487799) US (Houston) [+1 253 215 8782](tel:+12532158782) US (Tacoma) [+1 312 626 6799](tel:+13126266799) US (Chicago) [+1 929 436 2866](tel:+19294362866) US (New York) [+1 301 715 8592](tel:+13017158592) US (Germantown) Meeting ID: 510 290 4005 Find your local number: <https://us02web.zoom.us/u/kb8lDmVDDD>

Important Notice: Due to increased demand, dial-in by phone audio conferencing capabilities may be unavailable. During this time, Zoom strongly recommends using computer audio capabilities (or via phone with the Zoom app) while on wifi.

If you have any trouble getting on the Zoom, please text 510-290-4005 for support.

Members: Loren Bentley Tammero, Koren Clark, Olivia Couch, Jan Faraguna, Christina Greenberg, Greg Klein, Davis Leung, Nancy McAfee Flemming, Fred Mooradally, Hae-Sin Thomas, Stacey Wang

Urban Montessori Charter School welcomes your participation at Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the organization in public. Your participation assures us of continuing community interest in our school and assists the Board in making the best decisions for our school. To assist you in the ease of speaking/participating in our meetings, guidelines are provided at the bottom of this agenda. All materials for all board and committee meetings, including audio recordings of Regular Board Meetings, are available via http://www.urbanmontessori.org/board_of_directors.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:15 PM

A. Call the Meeting to Order		Davis Leung	1 m
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This meeting is being audio-recorded.

B. Record Attendance		Davis Leung	1 m
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C. Review of Action/Discussion Items	Discuss	Davis Leung	1 m
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With input from the board, the Chair may decide, based upon a number of factors, to reorder the action/discussion items to best suit the needs of the meeting. No additional action/discussion items will be added at this time.

D. Board and Community Appreciations		Davis Leung	5 m
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Members of the Board and UMCS community may provide appreciations and affirmations during this time.

E. Board Member Comment		Davis Leung	5 m
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Any board member wishing to speak to an issue regarding UMCS that does not pertain to an agenda item may do so at this time. No further discussion or action will take place following each board member's comments.

F. Presentations from the Floor		Davis Leung	10 m
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PRESENTATIONS ON NON-AGENDA ITEMS – Any person wishing to speak to any item not on the agenda will be granted three minutes to make a presentation. Speakers requiring translation shall have double time.

“What if [we] listened to others so deeply that they felt loved, accepted, and safe in [our] presence, no matter what they had to say?” -- Steve Shapiro, Author

II. Head of School Report 6:38 PM

The Head of School and their designees will present topics of interest to the Board and the general public.

A. Head of School Report	Discuss	Krishna Feeney	20 m
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Topics this meeting **may** include:

1. Distance Learning Updates
 1. Ongoing learning and support of students through distance learning.
2. COVID 19 LCAP Report and [2019/2020 updates](#)
3. Staff and Student Recruitment for 2020-2021
4. Facilities 2020-2021 and [draft FUA](#)

III. Finance Committee 6:58 PM

A. Information Item - Committee Report, including year to date financial report	Discuss	Greg Klein	15 m
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B. Information Item - Budgeting and LCAP for 2020-2021, including facilities	Discuss	Greg Klein	10 m
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C. Action Item - discuss and vote on Paycheck Protection Program Loan Resolution	Vote	Greg Klein	5 m
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D. Action Item - discuss and vote on Facilities Use Agreement for 2020-2021	Vote	Krishna Feeney	15 m
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PLACEHOLDER if ready

IV. Academic Oversight Committee 7:43 PM

A. Committee report	Discuss	Frederic Mooradally	10 m
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Including LCAP development work

V. Family Advisory Council 7:53 PM

A. Committee Report	Discuss	Loren Bentley Tammero	10 m
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VI. Executive & Governance Committee			8:03 PM
A. Committee Updates, including candidates for board service, Form 700, and training	Discuss	Christina Greenberg	5 m
B. Discuss and vote on committee members and committee chairs as needed.	Vote	Christina Greenberg	5 m
 VII. Other Business			 8:13 PM
A. Oakland and California Updates Updates and current events related to Oakland USD, Alameda County Office of Education, and other relevant state and city-wide efforts including the work of Families in Action for quality education, and how any update might impact UMCS.	Discuss	Hae-Sin Thomas	5 m
B. Approve Minutes	Approve Minutes	Davis Leung	1 m
C. General Consent Report 1. School Calendar 2020-2021 (First and Last days were approved earlier)	Vote	Davis Leung	5 m
D. Collect New Business items for Future Meetings	Discuss	Davis Leung	5 m
 VIII. Closing Items			 8:29 PM
A. Adjourn Meeting	Vote	Davis Leung	1 m

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting UMCS at 5328 Brann Street, Oakland, CA 94619 or info@urbanmontessori.org.

FOR MORE INFORMATION For more information concerning this agenda or for materials relating to this meeting, please contact UMCS at 5328 Brann Street, Oakland, CA 94619 or board@urbanmontessori.org. All materials are available via the Governance Section of our website: <http://www.urbanmontessori.org/governance>.