



Urban Montessori Charter School

Executive and Governance Committee Meeting

Published on May 7, 2020 at 10:11 AM PDT

Date and Time

Monday May 11, 2020 at 1:15 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?pwd=bjFqOE1kWHNCcnZTZzRxWldUTDhidz09>

Meeting ID: 817-2177-4984

Password: 1196

Dial by your location

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(929) 436 2866 (New York)

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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.

Committee Members: Christina Greenberg, Greg Klein, Davis Leung

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
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I. Opening Items			1:15 PM
A. Record Attendance		Christina Greenberg	1 m
B. Call the Meeting to Order		Christina Greenberg	
C. Approve Minutes	Approve Minutes	Greg Klein	1 m
Minutes from April 13, 2020			
D. Review of Action/Discussion Items	Discuss	Christina Greenberg	1 m
With input from the committee, the committee 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.			
E. Presentations from the Floor		Christina Greenberg	5 m
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 required translation will be granted double time.			
II. Executive and Governance			1:23 PM
A. BoardOnTrack	Discuss	Krishna Feeney	25 m
Updates on BoardOnTrack implementation, including board assessment and Head of School evaluation tools.			
B. Committee's Support for LCAP Development	Discuss	Greg Klein	5 m
III. Closed Session			1:53 PM
A. Public Employee Performance Evaluation - Head of School	Discuss	Christina Greenberg	30 m
B. Report out of Closed Session	Vote	Christina Greenberg	5 m
The reporting out of Closed Session is always agendized as "Vote" in case a vote of some kind was needed during closed session. This does not mean that the committee will indeed take any actions during this time. All votes taken during closed session, if any, are reported afterwards and become part of the public record.			
IV. Closing Items			2:28 PM
A. Adjourn Meeting	Vote	Christina Greenberg	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>.