



Urban Montessori Charter School

Regular Board Meeting

Amended on September 21, 2020 at 11:30 AM PDT

Date and Time

Thursday September 24, 2020 at 6:15 PM PDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/5102904005>

Meeting ID: 510 290 4005

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Meeting ID: 510 290 4005

Find your local number: <https://us02web.zoom.us/u/kb8IDmVDDD>

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 JUNE 5, 2020 (Revised June 18, 2020, July 15, 2020, and August 20, 2020) ([WHICH IS HERE IN ITS ENTIRETY](#)):

THIS WILL BE A VIRTUAL-ONLY MEETING

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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.

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

Members: Loren Bentley Tammero, Olivia Couch, Jan Faraguna, Christina Greenberg, Greg Klein, Davis Leung, 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 on our [BoardOnTrack public portal](#) and is also accessible via the [UMCS School Calendar](#).

Agenda

| | Purpose | Presenter | Time |
|--|----------------|-----------------------|----------------|
| I. Opening Items | | | 6:15 PM |
| A. Call the Meeting to Order <i>This meeting is being audio-recorded.</i> | | Davis Leung | 1 m |
| B. Record Attendance | | Greg Klein | 1 m |
| C. Review of Action/Discussion Items <i>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.</i> | Discuss | Davis Leung | 1 m |
| D. Board and Community Appreciations <i>Members of the Board and UMCS community may provide appreciations and affirmations during this time.</i> | | Davis Leung | 5 m |
| E. Board Member Comment <i>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.</i> | | Davis Leung | 5 m |
| F. Presentations from the Floor 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. <i>“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</i> | | Davis Leung | 10 m |
| II. Head of School Report | | | 6:38 PM |
| <i>The Head of School and their designees will present topics of interest to the Board and the general public.</i> | | | |
| A. Head of School Report <i>Report topics this meeting may include:</i> <ol style="list-style-type: none"><i>1. Recent and upcoming events</i><i>2. Professional learning and development</i><i>3. Updates on Learning Everywhere plan</i><ol style="list-style-type: none"><i>1. Schoolwide Assessment/Screeners</i><i>4. Enrollment, Attendance and Engagement</i> | Discuss | Krishna Feeney | 25 m |
| B. Learning Continuity and Attendance Plan <i>Viewable in the Documents section of this meeting.</i> <i>Public Hearing was on August 27, 2020.</i> | Vote | Krishna Feeney | 10 m |

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|---|------------------------|----------------------------------|----------------|
| III. Finance Committee | | | 7:13 PM |
| A. Discussion Item - Committee Report, including year to date financial report | Discuss | Greg Klein | 15 m |
| <i>Financial report through August 31, 2020</i> | | | |
| IV. Academic Oversight Committee | | | 7:28 PM |
| A. Discussion Item - Committee Report | Discuss | Hae-Sin Thomas | 15 m |
| V. Family Advisory Council | | | 7:43 PM |
| A. Committee Report | Discuss | Loren Bentley Tammero | 15 m |
| VI. Executive & Governance Committee | | | 7:58 PM |
| A. Discussion Item: Committee Updates, including candidates for board service, Form 700, and training | Discuss | Greg Klein | 10 m |
| Form 700 | | | |
| B. Discuss and vote on Board Officers, committee chairs, and committee members for 2020-2021 | Vote | Greg Klein | 5 m |
| <i>Only as needed. Current membership and roles are here as of September 1, 2020.</i> | | | |
| VII. Other Business | | | 8:13 PM |
| A. Oakland and California Updates | Discuss | Hae-Sin Thomas | 10 m |
| <i>Updates and current events related to Oakland USD, Alameda County Office of Education, and California, and the potential implications for UMCS.</i> | | | |
| B. California Proposition 13 | Vote | Hae-Sin Thomas | 5 m |
| <i>Vote on Board Resolution to Support California Proposition 15 in 2020 elections.</i> | | | |
| <i>Summary and full text of Proposition 15 can be found here.</i> | | | |
| C. Approve Minutes from August 27, 2020 Special Meeting | Approve Minutes | Davis Leung | 1 m |
| <i>Approve minutes for UMCS Special Board Meeting on August 27, 2020</i> | | | |
| D. Approve Minutes from August 27, 2020 Regular Meeting | Approve Minutes | Davis Leung | 1 m |
| <i>Approve minutes for Regular Board Meeting on August 27, 2020</i> | | | |
| E. Collect New Business items for Future Meetings | Discuss | Davis Leung | 5 m |
| VIII. Closed Session | | | 8:35 PM |
| A. Public Employee Performance Evaluation - Head of School | Discuss | Davis Leung | 15 m |
| <i>"Closed Session" is always agendized ahead of time as a "Discuss" item. If any votes are taken during any Closed Session, those are reported out publicly upon return to Open Session.</i> | | | |
| IX. Return to Open Session | | | 8:50 PM |
| A. Report out of any closed session action(s) | Vote | Davis Leung | 1 m |

"Return to Open Session" is always agendized ahead of time as a "Vote" item. It is not meant to indicate the the Board shall take an action at this time. If any votes are taken during any Closed Session, those are reported out publicly at this time on the agenda.

X. Closing Items

8:51 PM

A. Adjourn Meeting

FYI

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 4551 Steele 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 4551 Steele Street, Oakland, CA 94619 or board@urbanmontessori.org. All materials are available via the Governance Section of our website: <http://www.urbanmontessori.org/governance> or directly via our [BoardOnTrack public portal](#).