



# Urban Montessori Charter School

## Regular Board Meeting

Amended on November 30, 2020 at 9:50 AM PST

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### Date and Time

Thursday December 3, 2020 at 6:15 PM PST

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/5102904005?pwd=M1kxU2hXSzRSN1dCL3QwYVEzdkJ3Zz09>

Meeting ID: 510 290 4005

One tap mobile

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Dial by your location

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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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Meeting ID: 510 290 4005; Passcode: 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/j/5102904005?pwd=M1kxU2hXSzRSN1dCL3QwYVEzdkJ3Zz09>

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
<b>I. Opening Items</b>			<b>6:15 PM</b>
<b>A. Call the Meeting to Order</b> This meeting is being audio-recorded.		Davis Leung	1 m
<b>B. Record Attendance</b>		Greg Klein	1 m
<b>C. Review of Action/Discussion Items</b> 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.	Discuss	Davis Leung	1 m
<b>D. Board and Community Appreciations</b> Members of the Board and UMCS community may provide appreciations and affirmations during this time.		Davis Leung	5 m
<b>E. Board Member Comment</b> 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.		Davis Leung	5 m
<b>F. Presentations from the Floor</b> 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
<b>II. Head of School Report</b>			<b>6:38 PM</b>
The Head of School and their designees will present topics of interest to the Board and the general public.			
<b>A. Head of School Report</b> Report topics this meeting <b>may</b> include:  1. Recent and upcoming events 2. Professional learning and development 3. Updates on Learning Everywhere/Road to Reopening	Discuss	Krishna Feeney	25 m
<b>B. Discuss and Vote on Academic Goals</b>	Vote	Krishna Feeney	5 m
<b>C. Discuss and Vote on Draft Reopening Criteria</b>	Vote	Krishna Feeney	5 m
<b>III. Finance Committee</b>			<b>7:13 PM</b>
<b>A. Discussion Item - Committee Report, including year to date financial report</b> Financial report through August 31, 2020	Discuss	Stacey Wang	15 m

<b>B. 2021-2022 Facilities Use Agreement: Tilden campus</b>	Vote	Krishna Feeney	5 m
<ul style="list-style-type: none"> <li>• Discuss and vote on FUA between OUSD and UMCS for Tilden campus 2021/2022</li> <li>• <a href="#">2021/2022 FUA</a></li> </ul>			
<b>IV. Academic Oversight Committee</b>			<b>7:33 PM</b>
<b>A. Discussion Item - Committee Report</b>	Discuss	Hae-Sin Thomas	15 m
<b>V. Family Advisory Council</b>			<b>7:48 PM</b>
<b>A. Committee Report</b>	Discuss	Olivia Couch	15 m
<b>VI. Executive &amp; Governance Committee</b>			<b>8:03 PM</b>
<b>A. Discussion Item: Committee Updates, including candidates for board service, Form 700, and training</b>	Discuss	Christina Greenberg	10 m
<a href="#">Form 700</a>			
<p>This month, sharing updates from a recent conference supporting school board members in anti-racist work, policies, and practices.</p> <ul style="list-style-type: none"> <li>• <a href="#">Rubric: Becoming an Anti-racist School Board member</a></li> </ul>			
<b>B. Discuss and vote on Board Officers, committee chairs, and committee members for 2020-2021</b>	Vote	Greg Klein	5 m
<p>Only as needed. Current membership and roles are <a href="#">here</a> as of September 1, 2020.</p> <ul style="list-style-type: none"> <li>• Discuss and vote on Committee's recommendation to renew Board membership term for Davis Leung, through December 31, 2022.</li> </ul>			
<b>VII. Other Business</b>			<b>8:18 PM</b>
<b>A. Oakland and California Updates</b>	Discuss	Hae-Sin Thomas	10 m
<p>Updates and current events related to Oakland USD, Alameda County Office of Education, and California, and the potential implications for UMCS.</p>			
<b>B. Approve Minutes from October 22, 2020 Regular Meeting</b>	Approve Minutes	Greg Klein	1 m
<p>Approve minutes for Regular Board Meeting on October 22, 2020</p>			
<b>C. Action Item - Vote on General Consent Report</b>	Vote	Davis Leung	3 m
<p>General Consent Report for December 3, 2020</p> <ol style="list-style-type: none"> <li>1. UMCS Fiscal Management / Control Policy [update]</li> <li>2. Local Control Funding Formula (LCFF) Budget Overview for Parents</li> <li>3. First Interim financial report</li> <li>4. <a href="#">Contract for HVAC</a> total estimate: \$44,832.93</li> </ol>			
<b>D. Collect New Business items for Future Meetings</b>	Discuss	Davis Leung	5 m
<b>VIII. Closed Session</b>			<b>8:37 PM</b>
<b>A. Public Employee Performance Evaluation - Head of School</b>	Discuss	Davis Leung	15 m
<p>"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.</p>			

**IX. Return to Open Session**

**8:52 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**

**8:53 PM**

A. Adjourn Meeting FYI Davis Leung 1 m

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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](mailto: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](mailto: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](#).