



Urban Montessori Charter School

Regular Board Meeting

Amended on March 22, 2021 at 4:25 PM PDT

Date and Time

Thursday March 25, 2021 at 6:15 PM PDT

Location

Join Zoom Meeting

[https://us02web.zoom.us/j/5102904005?](https://us02web.zoom.us/j/5102904005?pwd=M1kxU2hXSzRSN1dCL3QwYVEzdkJ3Zz09)

[pwd=M1kxU2hXSzRSN1dCL3QwYVEzdkJ3Zz09](https://us02web.zoom.us/j/5102904005?pwd=M1kxU2hXSzRSN1dCL3QwYVEzdkJ3Zz09)

Meeting ID: 510 290 4005

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Meeting ID: 510 290 4005

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

This meeting will be audio recorded. The public can find documents related to this agenda either linked directly on the agenda or under "Other files" after selecting the meeting in BoardOnTrack prior to viewing the agenda. Downloading the "packet" may not include all of the "Other files" that are still otherwise available to the public.

PER GOVERNOR NEWSOM'S SHELTER IN PLACE EXECUTIVE ORDER DATED MARCH 19, 2020 ([HERE](#)) AND BY ORDER OF THE HEALTH OFFICER OF THE COUNTY OF ALAMEDA DATED NOVEMBER 18, 2020 ([HERE](#)): THIS WILL BE A VIRTUAL-ONLY MEETING

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		Davis Leung	1 m
This meeting is being audio-recorded.			
B. Record Attendance		Greg Klein	1 m
C. Review of Action/Discussion Items	Discuss	Davis Leung	1 m
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
Members of the Board and UMCS community may provide appreciations and affirmations during this time.			
E. Board Member Comment		Davis Leung	5 m
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
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>			
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.			

	Purpose	Presenter	Time
A. Head of School Report	Discuss	Krishna Feeney	25 m
Report topics this meeting may include:			
<ol style="list-style-type: none"> 1. Recent and upcoming events 2. Updates on Learning Everywhere and Returning to In-Person instruction for more students 3. 2021/2022 Draft Calendar 4. Professional learning and development 5. Enrollment and Attendance 6. 2021-2022 LCAP development (draft) 			
III. Finance Committee			7:03 PM
A. Discussion Item - Committee Report, including year to date financial report	Discuss	Stacey Wang	15 m
Financial report through February 28, 2021.			
IV. Academic Oversight Committee			7:18 PM
A. Discussion Item - Committee Report	Discuss	Hae-Sin Thomas	15 m
General Committee Report, including background information, latest updates, and timeline for finalizing SoBEO Report Card for 2020 for UMCS			
V. Family Advisory Council			7:33 PM
A. Committee Report	Discuss	Olivia Couch	15 m
VI. Executive & Governance Committee			7:48 PM
A. Discussion Item: Committee Updates, including candidates for board service, Form 700, and training	Discuss	Christina Greenberg	10 m
<ul style="list-style-type: none"> • Form 700 • 2020-2021 Board Assessment: recommendations • Short term (or Emergency) Succession Planning • Anti-racist Board practices and draft report on Diverse Teachers • Board member recruitment 			
VII. Other Business			7:58 PM
A. Oakland and California Updates	Discuss	Hae-Sin Thomas	10 m
Updates and current events related to Oakland USD, Alameda County Office of Education, and California, and potential implications for UMCS.			
B. Approve Minutes from February 25, 2021 Regular Meeting	Approve Minutes	Greg Klein	1 m

	Purpose	Presenter	Time
Approve minutes for Regular Board Meeting on February 25, 2021			
C. Action Item - Vote on General Consent Report	Vote	Davis Leung	3 m

General Consent Report for March 25, 2021

1. Public Montessori in Action professional development contract for 2021-2022
2. [Authorization](#) to spend up to \$50,000 prior to specific Board approval to support an in-person instruction option
3. [First & Last Days \(only\) UMCS Calendar 2021-2022](#). [The Board will later take an additional action to approve the entire calendar at a future meeting this Spring. The vote on this agenda is for finalizing First & Last Days only.]

[items may be linked here in the agenda or in the Documents section of this meeting on BoardOnTrack.]

D. Collect New Business items for Future Meetings	Discuss	Davis Leung	5 m
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VIII. Closed Session 8:17 PM

A. Public Employee Performance Evaluation - Head of School	Discuss	Davis Leung	15 m
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"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.

IX. Return to Open Session 8:32 PM

A. Report out of any closed session action(s)	Vote	Davis Leung	1 m
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"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 8:33 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.

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](#).