



Urban Montessori Charter School

Academic Oversight Committee Regular Meeting

Amended on January 13, 2021 at 9:23 AM PST

Date and Time

Tuesday January 12, 2021 at 4:45 PM PST

Location

Join Zoom Meeting

[https://us02web.zoom.us/j/87935168618?](https://us02web.zoom.us/j/87935168618?pwd=TnB2MDNPRzRwdzZETS83cFkrZEtSdz09)

[pwd=TnB2MDNPRzRwdzZETS83cFkrZEtSdz09](https://us02web.zoom.us/j/87935168618?pwd=TnB2MDNPRzRwdzZETS83cFkrZEtSdz09)

Meeting ID: 879 3516 8618

Passcode: 9fqLZK

One tap mobile

+16465588656,,87935168618#,,,,,0#,,390156# US (New York)

+16699009128,,87935168618#,,,,,0#,,390156# US (San Jose)

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://zoom.us/j/5102904005>

Meeting ID: 510 290 4005

One tap mobile

+16699006833,,5102904005# US (San Jose)

+13462487799,,5102904005# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 929 436 2866 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

Meeting ID: 510 290 4005

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

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.

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			4:45 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Academic Oversight			4:47 PM
A. UMCS Renewal Planning	Discuss	Hae-Sin Thomas	20 m
Review ACOE reports for CSCE and Yu Ming to understand ACOE renewal criteria post AB1505			
B. Monthly Data Review	Discuss	Daniel Bissonnette	10 m
Discussion and review of attendance and chronic absenteeism data and evaluation of strategies to address areas of concern from fall			
C. Distance to In-Person Learning Update	Discuss	Krishna Feeney	15 m
Discuss status of feedback on protocol, next steps with protocol; review data on students not making progress and evaluate need/urgency of in-person support for students who are chronically-absent			
III. Other Business			5:32 PM
A. Discuss DRAFT School Plan for Student Achievement	Discuss	Krishna Feeney	10 m
• Draft SPSA			
IV. Closing Items			5:42 PM
A. Adjourn Meeting	Vote		

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>.