Urban Montessori Charter School

Academic Oversight Committee Regular Meeting

Amended on May 12, 2021 at 1:37 PM PDT

Date and Time
Tuesday May 18, 2021 at 4:45 PM PDT

Location
Join Zoom Meeting
https://tinyurl.com/Zoom5102904005
Meeting ID: 510 290 4005
Passcode: 510 290 4005

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=M1kxU2hXSzRSN1dCL3QwYVEzdkJ3Zz09
Meeting ID: 510 290 4005
Passcode: 510 290 4005

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: Olivia Couch, Jan Faraguna, Hae-Sin Thomas (Chair)

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. Call the Meeting to Order			
B. Record Attendance			1 m
C. Approve Minutes from April 20th, 2021 Rescheduled Meeting	Approve Minutes	Hae-Sin Thomas	1 m

> Approve minutes for RESCHEDULED Academic Oversight Committee Regular Meeting on April 20, 2021

	Purpose	Presenter	Time
II. Academic Oversight			**4:47 PM**
A. Instructional Updates: In-person and Distance learning!	Discuss	Daniel Bissonnette	15 m
B. Summer School!	Discuss	Krishna Feeney	15 m

- Invite Criteria
- Rough schedule and timeline

	Purpose	Presenter	Time
C. Learning from Distance Learning Success to inform 2021-22	Discuss	Hae-Sin Thomas	15 m

Discuss how to leverage strengths of the distance learning program to inform 2021-22

	Purpose	Presenter	Time
III. Other Business			**5:32 PM**
A. Discuss 2021-22 LCAP	Discuss	Krishna Feeney	5 m

- [UMCS LCAP 2021-2022 (2021rev)](#)

	Purpose	Presenter	Time
B. DRAFT Calendar of Regular and Committee Meetings 2021-2022	Discuss	Hae-Sin Thomas	5 m

Discuss [DRAFT Calendar of Regular and Committee Meetings 2021-2022](#) including schedule for Committee meetings for next school year.

	Purpose	Presenter	Time
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.