



Urban Montessori Charter School

Rescheduled Academic Oversight Committee Regular Meeting

Published on September 16, 2020 at 3:46 PM PDT

Date and Time

Tuesday September 22, 2020 at 4:00 PM PDT

Location

Rescheduled from prior week, September 15th, 2020.

Virtual

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81540439032?pwd=VG5zVTYvVExwcXdraUZibGk2d3BVdz09>

Meeting ID: 815 4043 9032

Passcode: 1Z8hwj

One tap mobile

+12532158782,,81540439032#,,,,,0#,,525520# US (Tacoma)

+13017158592,,81540439032#,,,,,0#,,525520# US (Germantown)

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 510-759-1331 for support.

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
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I. Opening Items

4:00 PM

- | | | | |
|---|-----------------|----------------|-----|
| A. Call the Meeting to Order | | Hae-Sin Thomas | |
| B. Record Attendance | | Hae-Sin Thomas | 1 m |
| C. Approve Minutes from August 18, 2020, Academic Oversight Committee Regular Meeting | Approve Minutes | Hae-Sin Thomas | 1 m |
- Approve minutes for Academic Oversight Committee Regular Meeting on August 18, 2020

II. Academic Oversight

4:02 PM

- | | | | |
|---|---------|----------------|------|
| A. Learning Continuity and Attendance Plan
Including plans to assess and address pupil learning loss. | Discuss | Krishna Feeney | 20 m |
| B. Elementary School Waiver Process and Timeline
Review county Waiver application process; and also the "small cohorts" option which requires no additional approvals. | Discuss | Krishna Feeney | 10 m |
| C. Discussion on Renewal Strategy and AB 1505
Discuss the implications of AB 1505 and a path to renewal. | Discuss | Hae-Sin Thomas | 20 m |

III. Other Business

IV. Closing Items

- | | | | |
|--------------------|---------|----------------|--|
| A. Adjourn Meeting | Discuss | Hae-Sin Thomas | |
|--------------------|---------|----------------|--|

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>.