



Urban Montessori Charter School

Special Academic Oversight Committee Meeting

Amended on November 16, 2020 at 12:47 PM PST

Date and Time

Tuesday November 17, 2020 at 4:45 PM PST

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
I. Opening Items			4:45 PM
A. Call the Meeting to Order		Hae-Sin Thomas	

B. Record Attendance		Hae-Sin Thomas	1 m
C. Approve Minutes from October 13, 2020, Academic Oversight Committee Regular Meeting	Approve Minutes	Hae-Sin Thomas	1 m
Approve minutes for Academic Oversight Committee Regular Meeting on October 13, 2020			

II. Academic Oversight 4:47 PM

A. Distance to In-Person Learning Decision-Making Protocol	Discuss	Hae-Sin Thomas	30 m
Review community and staff feedback on Decision-Making Protocol for In-Person Learning			
B. Criteria for In-Person Learning Prioritization	Discuss	Krishna Feeney	30 m
Discuss what criteria we would consider to prioritize students returning to in-person learning; Give administration clear direction			
C. Review School-wide Academic Goals	Discuss	Daniel Bissonnette	15 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Discuss	Hae-Sin Thomas	
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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>.