



## Urban Montessori Charter School

### RESCHEDULED Academic Oversight Committee Regular Meeting

(This meeting was originally scheduled for April 13th, 2021)

Amended on April 16, 2021 at 1:51 PM PDT

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#### Date and Time

Tuesday April 20, 2021 at 4:45 PM PDT

#### Location

THIS MEETING WAS RESCHEDULED FROM APRIL 13TH

#### Join Zoom Meeting

<https://tinyurl.com/Zoom5102904005>

Meeting ID: 510 290 4005

Passcode: 510 290 4005

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

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

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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](http://www.urbanmontessori.org/board_of_directors).

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:45 PM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance			1 m
<b>C.</b> Approve Minutes from Match 16th, 2021 Regular Meeting	Approve Minutes	Hae-Sin Thomas	1 m
<b>II. Academic Oversight</b>			<b>4:47 PM</b>
<b>A.</b> Return to In-Person Instruction updates	Discuss	Krishna Feeney	15 m
<b>B.</b> Discuss: Mandated State Testing	Discuss	Daniel Bissonnette	10 m
<b>C.</b> UMCS Renewal Planning	Discuss	Hae-Sin Thomas	15 m
Review Urban Montessori mockup of ACOE report			
<b>D.</b> Vote: EdTec Scope of Work Proposal for Renewal Petition Support	Vote	Krishna Feeney	5 m

Purpose    Presenter    Time

- [EdTec SOW](#)

**III. Other Business** **5:32 PM**

A. Discuss 2022-23 LCAP                      Discuss    Krishna Feeney                      5 m

- [UMCS LCAP 2021-2024 \(2021rev\)](#)

B. UMCS SoBEO Progress Report    Discuss    Jan Faraguna                      15 m  
Card

Discussion and finalizing our [report card and progress report](#).

**IV. Closing Items** **5:52 PM**

A. Adjourn Meeting                      Vote

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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

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>.