



Urban Montessori Charter School

Regular Board Meeting

Amended on December 3, 2021 at 11:55 AM PST

Date and Time

Thursday December 2, 2021 at 6:15 PM PST

Location

4551 Steele Street, Oakland, CA 94619. Signage on campus will direct you to the correct room.

The public may comment and participate [via Zoom](#) if they prefer. The public may also email comments to board@urbanmontessori.org to be shared by the Board's Secretary during the meeting.

<https://us02web.zoom.us/j/5102904005?pwd=M1kxU2hXSzRSN1dCL3QwYVEzdkJ3Zz09>

Meeting ID: 510 290 4005; Passcode 5102904005

Additional teleconference locations: 1623 Sunhill Ct, Martinez, CA 94553; 3125 School Street, Oakland, CA 94602; 5701 Oak Grove Ave, Oakland, CA 94618

This meeting will be audio recorded. The public can find documents related to this agenda either linked directly on the agenda or under "Other files" after selecting the meeting in BoardOnTrack prior to viewing the agenda. Downloading the "packet" may not include all of the "Other files" that are still otherwise available to the public.

Members: Jan Faraguna, Kara Fortuna, Christina Greenberg, Greg Klein, Davis Leung, Maru Salazar, 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 on our [BoardOnTrack public portal](#) and also through the [UMCS School Calendar](#).

Agenda

| | Purpose | Presenter | Time |
|--|---------|-------------------|----------------|
| I. Opening Items | | | 6:15 PM |
| A. Call the Meeting to Order | | Davis Leung | 1 m |
| This meeting is being audio-recorded. | | | |
| B. Record Attendance | | Greg Klein | 1 m |
| Including welcoming new Board members from the FAC. | | | |
| C. Review of Action/Discussion Items | Discuss | Davis Leung | 1 m |
| With input from the board, the Chair may decide, based upon a number of factors, to reorder the action/discussion items to best suit the needs of the meeting. No additional action/discussion items will be added at this time. | | | |
| D. Board and Community Appreciations | | Davis Leung | 10 m |
| Members of the Board and UMCS community may provide appreciations and affirmations during this time. | | | |
| In particular, participants are invited to share an appreciation for Board Member Stacey Wang, who is completing her second term of volunteer service to UMCS. | | | |
| E. Board Member Comment | | Davis Leung | 5 m |
| Any board member wishing to speak to an issue regarding UMCS that does not pertain to an agenda item may do so at this time. No further discussion or action will take place following each board member's comments. | | | |
| F. Presentations from the Floor | | Davis Leung | 10 m |
| PRESENTATIONS ON NON-AGENDA ITEMS – Any person wishing to speak to any item not on the agenda will be granted three minutes to make a presentation. Speakers requiring translation shall have double time. Comments should refer to matters within the jurisdiction of this committee. | | | |
| <i>"What if [we] listened to others so deeply that they felt loved, accepted, and safe in [our] presence, no matter what they had to say?" -- Steve Shapiro, Author</i> | | | |
| II. Head of School Report | | | 6:43 PM |
| The Head of School and their designees will present topics of interest to the Board and the general public. | | | |
| A. Head of School Report | Discuss | Krishna Feeney | 25 m |
| Report topics this meeting may include: | | | |
| 1. Recent and upcoming events | | | |
| 2. Recent and upcoming Professional Learning | | | |
| 3. Instructional Updates | | | |
| 4. Enrollment Updates | | | |

5. Staffing Updates

Purpose Presenter Time

III. Finance Committee 7:08 PM

A. Discussion Item - Committee Report, including year to date financial report Discuss Greg Klein 5 m

Most recent year-to-date financial report through October 31, 2021 is available in the "Other files" section of this meeting.

B. Vote First Interim Report on 2021-2022 budget Vote Greg Klein 5 m
The official template was not available at the time of posting this agenda.

C. Vote on Educator Effectiveness Plan Vote Greg Klein 5 m
Discussion of [Educator Effectiveness Plan](#) and opportunity for public input was also done during the October 28, 2021 board meeting.

D. Vote to Accept the Financial Audit for 2020-2021 Vote Greg Klein 5 m
If available for this meeting. If not will be tabled. Vote to include accepting the regular audit and the Measure G1 audit.

IV. Academic Oversight Committee 7:28 PM

A. Discussion Item - Committee Report Discuss Jan Faraguna 15 m

V. Family Advisory Council 7:43 PM

A. Discussion Item - Committee Report Discuss Maru Salazar 5 m

VI. Executive & Governance Committee 7:48 PM

A. Discussion Item: Committee Updates, including candidates for board service, Form 700, and training Discuss Christina Greenberg 10 m

- [Form 700](#)
- Board member recruitment
- Leader evaluation process updates
- Board Clearance process

B. Vote on Board Membership Term for Sarah Morrill Vote Davis Leung 5 m
Term would be January 1, 2022 - December 31, 2023

C. Board and committee officers and members Vote Greg Klein 5 m
As needed, the Board may take action to change its officers, as well as committee membership and leadership.

VII. Other Business 8:08 PM

| | Purpose | Presenter | Time |
|---|----------------|------------------|-------------|
| A. Oakland and California Updates | Discuss | Greg Klein | 10 m |
| Updates and current events related to Oakland USD, Alameda County Office of Education, and California, and potential implications for UMCS. | | | |

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| B. Approve Minutes from October 28, 2021 Regular Meeting | Approve Minutes | Greg Klein | 1 m |
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| C. Action Item - Vote on General Consent Report | Vote | Davis Leung | 3 m |
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General Consent Report for December 2, 2021

1.

[items may be linked directly here in the agenda or under "Other files" of this meeting on BoardOnTrack.]

| | | | |
|--|---------|-------------|-----|
| D. Collect New Business items for Future Meetings | Discuss | Davis Leung | 5 m |
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VIII. Closed Session 8:27 PM

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| A. Closed Session Items | Discuss | Davis Leung | 30 m |
|--------------------------------|---------|-------------|------|

1. Public Employee Performance Evaluation - Head of School
2. Conference with Real Property Negotiator (§ 54956.8)
 1. Property: 4551 Steele St, Oakland, CA 94619
 2. Agency Negotiator: Krishna Feeney, Head of School
 3. Negotiating Parties: UMCS and Oakland USD
 4. Under Negotiation: instruction to negotiator will concern price and terms

"Closed Session" is always agendized ahead of time as a "Discuss" item. If any votes are taken during any Closed Session, those are reported out publicly upon return to Open Session.

IX. Return to Open Session 8:57 PM

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| A. Report out of any closed session action(s) | Vote | Davis Leung | 1 m |
|--|------|-------------|-----|

"Return to Open Session" is always agendized ahead of time as a "Vote" item. It is not meant to indicate the the Board *shall* take an action at this time. If any votes are taken during any Closed Session, those are reported out publicly at this time on the agenda.

X. Closing Items 8:58 PM

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|---------------------------|-----|-------------|-----|
| A. Adjourn Meeting | FYI | Davis Leung | 1 m |
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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> or directly via our [BoardOnTrack public portal](#).