



# Urban Montessori Charter School

## Regular Board Meeting

Amended on January 21, 2022 at 11:36 AM PST

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### Date and Time

Thursday January 27, 2022 at 6:15 PM PST

### Location

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

The public may comment and participate [via Zoom](#) if they prefer. The public may also email comments to [board@urbanmontessori.org](mailto:board@urbanmontessori.org) to be shared by the Board's Secretary during the meeting. Please make that intention clear in your email.

<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; 3921 Enos Ave Oakland, 94619

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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, Sarah Morrill, Maru Salazar

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
<b>I. Opening Items</b>			<b>6:15 PM</b>
<b>A. Call the Meeting to Order</b>		Davis Leung	1 m
This meeting is being audio-recorded.			
<b>B. Record Attendance</b>		Greg Klein	1 m
<b>C. Review of Action/Discussion Items</b>	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.			
<b>D. Board and Community Appreciations</b>		Davis Leung	10 m
Members of the Board and UMCS community may provide appreciations and affirmations during this time.			
<b>E. Board Member Comment</b>		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.			
<b>F. Presentations from the Floor</b>		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.

<b>A. Head of School Report</b>	Discuss	Krishna Feeney	25 m
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Report topics this meeting **may** include:

1. Recent and upcoming events
2. Recent and upcoming Professional Learning
3. Instructional Updates
4. Enrollment and Application Updates
5. Staffing Updates

	Purpose	Presenter	Time
<b>III. Finance Committee</b>			<b>7:08 PM</b>
<b>A.</b> Discussion Item - Committee Report, including year to date financial report	Discuss	Greg Klein	5 m
Most recent year-to-date financial report through December 31, 2021 is available in the "Other files" section of this meeting.			
<b>B.</b> Discussion of Governor's January Budget Proposal	Discuss	Greg Klein	10 m
<b>C.</b> Vote to Accept Financial Audits for 2020-2021	Vote	Greg Klein	5 m
Vote to include accepting the regular audit and the Measure G1 audit.			
<b>D.</b> Vote on in-lieu of Proposition 39 lease at 4551 Steele Street	Vote	Krishna Feeney	10 m
The board will vote on a lease at 4551 Steele Street through June 30th, 2024, which aligns with our current charter term.			
<b>IV. Academic Oversight Committee</b>			<b>7:38 PM</b>
<b>A.</b> Discussion Item - Committee Report	Discuss	Jan Faraguna	15 m
<b>V. Family Advisory Council</b>			<b>7:53 PM</b>
<b>A.</b> Discussion Item - Committee Report	Discuss	Maru Salazar	5 m
<b>VI. Executive &amp; Governance Committee</b>			<b>7:58 PM</b>
<b>A.</b> Discussion Item: Committee Updates, including candidates for board service, Form 700, and training	Discuss	Christina Greenberg	10 m
<ul style="list-style-type: none"> <li>• <a href="#">Form 700</a></li> <li>• Board member recruitment</li> <li>• Leader evaluation process updates</li> <li>• Board Clearance process</li> <li>• Charter material revision process</li> </ul>			
<b>B.</b> 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.			
<b>VII. Other Business</b>			<b>8:13 PM</b>
<b>A.</b> 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.			
<b>B.</b> Approve Minutes from December 2, 2021 Regular Meeting	Approve Minutes	Greg Klein	1 m

	Purpose	Presenter	Time
C. Action Item - Vote on General Consent Report	Vote	Davis Leung	3 m

General Consent Report for January 27, 2022

1. [2021/2022 UMCS COVID-19 Safety Plan](#) [updated]

[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 8:32 PM**

A. Closed Session Items	Discuss	Davis Leung	30 m
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1. Public Employee Performance Evaluation - Head of School

"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 9:02 PM**

A. Report out of any closed session action(s)	Vote	Davis Leung	1 m
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"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 9:03 PM**

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](mailto: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](mailto: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](#).