



Urban Montessori Charter School

Academic Oversight Committee Regular Meeting

Published on August 6, 2021 at 12:02 PM PDT

Date and Time

Tuesday August 10, 2021 at 4:45 PM PDT

Location

Join Zoom Meeting: <https://tinyurl.com/Zoom5102904005>

Meeting ID: 510 290 4005, and passcode 510 290 4005

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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.

PER GOVERNOR NEWSOM'S EXECUTIVE ORDER N-08-21 DATED JUNE 11, 2021 ([WHICH IS HERE IN ITS ENTIRETY](#)): THIS WILL BE A VIRTUAL-ONLY MEETING.

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:45 PM
A. Call the Meeting to Order			
B. Record Attendance			1 m
C. Approve Minutes from May 18th, 2021 Meeting	Approve Minutes	Hae-Sin Thomas	1 m
II. Academic Oversight			4:47 PM
A. Instructional Updates: Summer School and planning for the Fall	Discuss	Daniel Bissonnette	15 m
<ul style="list-style-type: none"> • Summer Program • SY 2021-2022 			
B. Universal TK	Discuss	Krishna Feeney	5 m
<ul style="list-style-type: none"> • Short and Long term thinking and planning! 			
C. Renewal Updates	Discuss	Krishna Feeney	5 m
III. Other Business			5:12 PM
A. Committee Leadership and Schedule	Discuss	Hae-Sin Thomas	5 m
Discuss updates to Committee Leadership and Schedule for 2021-2022.			
IV. Closed Session			5:17 PM
A. Closed Session Items	Discuss	Hae-Sin Thomas	15 m
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.			
V. Return to Open Session			5:32 PM

	Purpose	Presenter	Time
A. Report out of any closed session action(s)	Vote	Hae-Sin Thomas	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.

VI. Closing Items

5:33 PM

A. Adjourn Meeting	Discuss	Jan Faraguna	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 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>.