



# Urban Montessori Charter School

## Academic Oversight Committee Regular Meeting

Published on January 6, 2022 at 9:11 PM PST

---

### Date and Time

Tuesday January 11, 2022 at 3:45 PM PST

### Location

Join Zoom Meeting

[tinyurl.com/Zoom5102904005](https://tinyurl.com/Zoom5102904005)

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

One tap mobile

+16699006833,,5102904005# US (San Jose)

+13462487799,,5102904005# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 510 290 4005

Find your local number: <https://us02web.zoom.us/j/5102904005>

Additional teleconference location: 5701 Oak Grove Ave, Oakland, CA 94618; 494 Juana Ave San Leandro, CA 94577

---

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.

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 510-290-4005 for support.

Members: Jan Faraguna (chair), Kara Fortuna, Sarah Morrill

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).

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:45 PM</b>
<b>A.</b> Call the Meeting to Order		Jan Faraguna	1 m
<b>B.</b> Record Attendance		Jan Faraguna	1 m
<b>C.</b> Approve Minutes from Prior Meeting	Approve Minutes	Jan Faraguna	1 m
Approve minutes for Academic Oversight Committee Regular Meeting on December 14, 2021			
<b>D.</b> Vote on updated Committee Calendar and Meeting Time If needed.	Vote	Jan Faraguna	1 m
<b>E.</b> Review of Action/Discussion Items	Discuss	Jan Faraguna	1 m
With input from the committee, the committee 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>F.</b> Presentations from the Floor		Jan Faraguna	5 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 required translation will be granted double time. Comments should refer to matters within the jurisdiction of this committee.			
<b>G.</b> Vote on Committee Secretary	Vote	Jan Faraguna	5 m
The committee may discuss and vote on a Secretary, whose main duty is to support with taking meeting minutes.			
<b>II. Academic Oversight</b>			<b>4:00 PM</b>
<b>A.</b> Instructional Updates	Discuss	Daniel Bissonnette	20 m
<ul style="list-style-type: none"> <li>• Review attendance, chronic absence, and/or suspension data to date</li> <li>• Review most recent academic assessment and/or social-emotional survey data</li> <li>• Updates on key initiatives (e.g., coaching, Nautilus)</li> </ul>			

	Purpose	Presenter	Time
• Updates on Schoolwide Goals / Indicators / Dashboard			
<b>B. COVID Updates</b>	Discuss	Daniel Bissonnette	20 m
• Update on compliance with OUSD vaccination requirement			
• Update on COVID case counts for the school, priorities, and any support needed given Omicron surge			
<b>III. Closing Items</b>			<b>4:40 PM</b>
<b>A. Topics for next meeting</b>	Discuss	Jan Faraguna	4 m
<b>B. Adjourn Meeting</b>	Discuss	Jan Faraguna	1 m

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>.