



Urban Montessori Charter School

Regular Board Meeting

Amended on February 16, 2022 at 9:20 AM PST

Date and Time

Thursday February 24, 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 to be shared by the Board's Secretary during the meeting. Please make that intention clear in your email.

<https://us02web.zoom.us/j/82592855160?pwd=cG02OTRoUVdrdngwOTI2WFBrOTBzQT09>

Meeting ID: 825 9285 5160; Passcode 510 842 1181

One tap mobile

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Meeting ID: 825 9285 5160

Find your local number: <https://us02web.zoom.us/j/82592855160>

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; 3385 Herrier Street Oakland, CA 94602

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
I. Opening Items			6:15 PM
A. Call the Meeting to Order This meeting is being audio-recorded.		Davis Leung	1 m
B. Record Attendance		Greg Klein	1 m
C. Review of Action/Discussion Items 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.	Discuss	Davis Leung	1 m
D. Board and Community Appreciations Members of the Board and UMCS community may provide appreciations and affirmations during this time.		Davis Leung	10 m
E. Board Member Comment 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.		Davis Leung	5 m
F. Presentations from the Floor 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>		Davis Leung	10 m
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 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	Discuss	Krishna Feeney	25 m
B. Supplement to the Annual Update to the 2021–22 Local Control and Accountability Plan Discussion and vote on our Supplement to the Annual Update to the 2021–22 Local Control and Accountability Plan which is here: https://docs.google.com/document/d/1PURMNduPkFMRjid9PyvPIN6fLBQmwXcb/edit#heading=h.gjdgxs	Vote	Krishna Feeney	10 m
III. Finance Committee			7:18 PM

	Purpose	Presenter	Time
A. Discussion Item - Committee Report, including year to date financial report Most recent year-to-date financial report through January 31, 2022 is available here attached to the agenda or in the "Other files" section of this meeting.	Discuss	Greg Klein	5 m
IV. Academic Oversight Committee			7:23 PM
A. Discussion Item - Committee Report	Discuss	Jan Faraguna	15 m
V. Family Advisory Council			7:38 PM
A. Discussion Item - Committee Report	Discuss	Kara Fortuna	5 m
VI. Executive & Governance Committee			7:43 PM
A. Discussion Item: Committee Updates, including candidates for board service, Form 700, and training <ul style="list-style-type: none"> • Form 700 • Board member recruitment • Leader evaluation process updates • Board Clearance process • Charter material revision process 	Discuss	Christina Greenberg	10 m
B. Vote on two-year Board Membership term for Donald Williams Discussion and vote on a two-year term for Donald Williams to serve on the UMCS Board of Directors.	Vote	Greg Klein	5 m
C. Board and committee officers and members As needed, the Board may take action to change its officers, as well as committee membership and leadership.	Vote	Greg Klein	5 m
VII. Other Business			8:03 PM
A. Oakland and California Updates Updates and current events related to Oakland USD, Alameda County Office of Education, and California, and potential implications for UMCS.	Discuss	Greg Klein	10 m
B. Approve Minutes from January 27, 2022 Regular Meeting	Approve Minutes	Greg Klein	1 m
C. Approve Minutes from February 10, 2022 Special Meeting	Approve Minutes	Davis Leung	1 m
D. Action Item - Vote on General Consent Report General Consent Report for February 24, 2022 <ol style="list-style-type: none"> 1. Comprehensive School Safety Plan Health and Safety Manual here: https://docs.google.com/document/d/1Ou1yEpVAb3jjunMOTXfvsNjR22XDEkR5nVPqungmUgA/edit# 2. FY 2021-22 Second Interim Report [items may be linked directly here in the agenda or under "Other files" of this meeting on BoardOnTrack.]	Vote	Davis Leung	3 m

	Purpose	Presenter	Time
E. Collect New Business items for Future Meetings	Discuss	Davis Leung	5 m
VIII. Closed Session			8:23 PM
A. Closed Session Items	Discuss	Davis Leung	30 m
1. Public Employee Performance Evaluation - Head of School 2. Conference with Legal Counsel--Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one potential case			
"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			8:53 PM
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 <i>shall</i> 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			8:54 PM
A. Adjourn Meeting	FYI	Davis Leung	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 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](#).