



Urban Montessori Charter School

Academic Oversight Committee Regular Meeting

Date and Time

Tuesday March 8, 2022 at 3:45 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 janf@urbanmontessori.org to be shared 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 location: 5701 Oak Grove Ave, Oakland, CA 94618; 494 Juana Ave San Leandro, CA 94577; 3921 Enos Ave Oakland, 94619; 2927 75th Avenue Oakland, CA 94605

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, Donald Williams

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			3:45 PM
A. Call the Meeting to Order		Jan Faraguna	1 m
B. Record Attendance		Jan Faraguna	1 m
C. Approve Minutes from Prior Meeting	Approve Minutes	Jan Faraguna	1 m
Approve minutes for Academic Oversight Committee Regular Meeting on February 8, 2022			
D. Vote on updated Committee Calendar and Meeting Time	Vote	Jan Faraguna	1 m
Vote to change meeting time for April to June.			
E. 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.			
F. 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.			
II. Academic Oversight			3:55 PM
A. Instructional Updates	Discuss	Daniel Bissonnette	25 m
<ul style="list-style-type: none"> • Review most recent academic assessment (NWEA MAP) and/or social-emotional survey data, including Panorama data • Updates on key initiatives (e.g., coaching, Nautilus), and progress on midyear changes to the Middle School. 			

	Purpose	Presenter	Time
	• Updates on Schoolwide Goals / Indicators / Dashboard, including SBAC Testing administration plan.		
B.	2021-2022 LCAP Review to inform 2022-2023 LCAP Development	Discuss Daniel Bissonnette	10 m
	A discussion on the 2021-2022 LCAP actions and progress to date to help inform any updates or changes for 2022-2023 LCAP development		
C.	School Calendar 2022-2023	Discuss Daniel Bissonnette	5 m
	Discuss school calendar 2022-2023 , in particular First/Last Days.		
D.	School Academic Policies	Discuss Jan Faraguna	8 m
	<ul style="list-style-type: none"> • Discuss current UMCS English Learner Policy to identify any questions or potential revisions needed. See: https://app2.boardontrack.com/public/spP9c0/documents • Identify any other policies that committee would like to review in future meetings. 		

III. Closing Items

4:43 PM

A.	Topics for next meeting	Discuss Jan Faraguna	1 m
B.	Adjourn Meeting	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>.