Urban Montessori Charter School

Regular Board Meeting

Published on September 16, 2022 at 8:25 AM PDT
Amended on September 16, 2022 at 10:37 AM PDT

Date and Time
Thursday September 22, 2022 at 5:30 PM PDT

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
+16699009128,,82592855160# US (San Jose)
+12532158782,,82592855160# US (Tacoma)
Dial by your location
      +1 669 900 9128 US (San Jose)
      +1 253 215 8782 US (Tacoma)
      +1 346 248 7799 US (Houston)
      +1 301 715 8592 US (Washington DC)
      +1 312 626 6799 US (Chicago)
      +1 646 558 8656 US (New York)
Meeting ID: 825 9285 5160
Find your local number: https://us02web.zoom.us/u/k1Y3eQWvA

Additional teleconference locations: 1623 Sunhill Ct, Martinez, CA 94553; 350 W 40th St, New York, NY 10018

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: Kara Fortuna, Greg Klein, Davis Leung, 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 on our [BoardOnTrack public portal](#) and also through the [UMCS School Calendar](#).

Agenda

	Purpose	Presenter	Time
I. Opening Items			**5:30 PM**
A. Call the Meeting to Order		Sarah Morrill	1 m
This meeting is being audio-recorded.			
B. Record Attendance		Greg Klein	1 m
C. Review of Action/Discussion Items	Discuss	Sarah Morrill	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.			
D. Board and Community Appreciations		Sarah Morrill	10 m
Members of the Board and UMCS community may provide appreciations and affirmations during this time.			
E. Board Member Comment		Sarah Morrill	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.			
F. Presentations from the Floor		Sarah Morrill	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.			
"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			
II. Head of School Report			**5:58 PM**
The Head of School and their designees will present topics of interest to the Board and the general public.			

	Purpose	Presenter	Time
A. Head of School Report	Discuss	Krishna Feeney	25 m

Report topics this meeting **may** include:

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

III. Finance Committee   6:23 PM

	Purpose	Presenter	Time
A. Discussion Item - Committee Report, including year to date financial report	Discuss	Greg Klein	5 m

Discussion of the close of the 2021-2022 fiscal year.

Most recent year-to-date financial report through August 31, 2022 is available here attached to the agenda or in the "Other files" section of this meeting.

IV. Academic Oversight Committee   6:28 PM

	Purpose	Presenter	Time
A. Discussion Item - Committee Report	Discuss	Kara Fortuna	15 m

V. Family Advisory Council   6:43 PM

	Purpose	Presenter	Time
A. Discussion Item - Committee Report	Discuss	Kara Fortuna	5 m

VI. Executive & Governance Committee   6:48 PM

	Purpose	Presenter	Time
A. Discussion Item: Committee Updates, including candidates for board service, Form 700, and training	Discuss	Sarah Morrill	10 m

Committee report: Retreat and Goal planning; Leader evaluation process updates; Community of Practice
Regular reminders:

- Form 700
- Board member recruitment
- Board Clearance process

	Purpose	Presenter	Time
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.

Current and archival information is here.

VII. Other Business   7:03 PM

	Purpose	Presenter	Time
A. Oakland and California Updates	Discuss	Greg Klein	10 m

	Purpose	Presenter	Time

Updates and current events related to Oakland USD, Alameda County Office of Education, and California, and potential implications for UMCS.

	Purpose	Presenter	Time
B. Approve Minutes from August 22, 2022 Regular Meeting	Approve Minutes	Greg Klein	1 m
C. Action Item - Vote on General Consent Report	Vote	Sarah Morrill	3 m

General Consent Report for September 22, 2022

1. 2021-2022 Unaudited Actuals
2. UMCS Safe Return to In-Person Instruction and Continuity of Services Plan

[items may be linked directly here in the agenda or under "Other files" of this meeting on BoardOnTrack.]

	Purpose	Presenter	Time
D. Collect New Business items for Future Meetings	Discuss	Sarah Morrill	5 m

VIII. Closed Session | 7:22 PM

	Purpose	Presenter	Time
A. Closed Session Items	Discuss	Sarah Morrill	30 m

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 | 7:52 PM

	Purpose	Presenter	Time
A. Report out of any closed session action(s)	Vote	Sarah Morrill	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.

X. Closing Items | 7:53 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	FYI	Sarah Morrill	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.