

Urban Montessori Charter School

Academic Oversight Committee Regular Meeting

Published on November 7, 2022 at 8:49 AM PST

Date and Time

Thursday November 10, 2022 at 4:00 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 <u>via Zoom</u> if they prefer. The public may also em ail comments to janf@urbanmontessori.org to be shared during the meeting. Please mak e 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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- +1 646 558 8656 US (New York)

Meeting ID: 825 9285 5160

Find your local number: https://us02web.zoom.us/u/k1Y3eQWvA

Additional teleconference location: 494 Juana Ave San Leandro, CA 94577; 2927 75th A venue Oakland, CA 94605

Agenda

Purpose Presenter Time

I. Opening Items 4:00 PM

A. Call the Meeting to Order	Purpose	Presenter Kara Fortuna	Time 1 m
B. Record Attendance		Kara Fortuna	1 m
C. Review of Action/Discussion Items	Discuss	Kara Fortuna	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.

D. Presentations from the Floor

Kara Fortuna 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.

E. Vote on Minutes from Prior Meeting

Approve Minutes Kara Fortuna 1 m

Approve minutes for Academic Oversight Committee Regular Meeting on September 8, 2022

II. Academic Oversight

4:09 PM

A. Instructional Updates

Discuss

Daniel Bissonnette

10 m

May include:

- Summer cohort's ongoing work in the Oakland Montessori Training Center
- Updates on Schoolwide Goals / Indicators / Dashboard
- Review any recent academic assessment and/or social-emotional survey data, including Panorama data
- Updates on key initiatives (e.g., coaching, Nautilus).
- Updates on Student attendance.

B. NWEA and SBAC data

Discuss

Daniel Bissonnette 20 m

- Updates on Fall 2022 NWEA Data
- Updates on Spring 2022 SBAC Data

III. Closing Items 4:39 PM

A. Topics for next meeting

Discuss

Kara Fortuna

Kara

Fortuna

B. Adjourn Meeting

Discuss

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.

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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 or directly via our BoardOnTrack public portal.