



## Urban Montessori Charter School

### Academic Oversight Committee Regular Meeting

Published on January 27, 2023 at 8:24 AM PST

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#### **Date and Time**

Wednesday February 1, 2023 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 [via Zoom](#) if they prefer. The public may also email comments to [janf@urbanmontessori.org](mailto: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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+1 646 558 8656 US (New York)

Meeting ID: 825 9285 5160

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

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

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Call the Meeting to Order		Kara Fortuna	1 m
<b>B.</b> Record Attendance		Kara Fortuna	1 m
<b>C.</b> 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.

<b>D.</b> Presentations from the Floor		Kara Fortuna	5 m
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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>E.</b> Vote on Minutes from Prior Meeting	Approve Minutes	Kara Fortuna	1 m
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## II. Academic Oversight **4:09 PM**

<b>A.</b> Instructional Updates	Discuss	Daniel Bissonnette	10 m
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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>B.</b> Attendance Data	Discuss	Daniel Bissonnette	10 m
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	Purpose	Presenter	Time
• Updates on Attendance data for 2022-23 school year			
<b>C. Board retreat follow up - Role of Academic Oversight Committee</b>	Discuss		20 m
• Review and discuss committee's role in overseeing Board goal around having clear, compelling, rigorous whole child growth data that demonstrates all students are thriving.			

### III. Closing Items

**4:49 PM**

<b>A. Topics for next meeting</b>	Discuss	Kara Fortuna	1 m
<b>B. Adjourn Meeting</b>	Discuss	Kara Fortuna	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](mailto: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](mailto: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](#).