



# Urban Montessori Charter School

## Executive & Governance Committee Regular Meeting

Published on September 9, 2022 at 12:09 PM PDT

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### Date and Time

Monday September 12, 2022 at 1:15 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 [christinag@urbanmontessori.org](mailto:christinag@urbanmontessori.org) to be shared during the meeting. Please make that intention clear in your email. 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/u/k1Y3eQWvA>

Additional teleconference locations: 1623 Sunhill Ct, Martinez, CA 94553; 3921 Enos Avenue, Oakland, 94619

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:15 PM</b>

	Purpose	Presenter	Time
<b>A. Call the Meeting to Order</b>		Sarah Morrill	
<b>B. Record Attendance</b>		Greg Klein	1 m
<b>C. Approve Minutes from prior Executive &amp; Governance Committee Meeting</b>	Approve Minutes	Greg Klein	1 m
Approve minutes for Executive & Governance Committee Regular Meeting on August 15, 2022			
<b>D. Review of Action/Discussion Items</b>	Discuss	Sarah Morrill	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>E. Presentations from the Floor</b>		Sarah Morrill	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.

## II. Executive and Governance

**1:23 PM**

<b>A. Board Goals - Retreat Planning</b>	Discuss	Sarah Morrill	15 m
Discussion of timing, goals, and agenda for upcoming board retreat.			
<b>B. 2022-2023 Head of School Evaluation Process</b>	Discuss	Sarah Morrill	10 m
Review the proposed timeline/process for the year.			
<b>C. Board Membership, Recruitment, and Training</b>	Discuss	Sarah Morrill	5 m
Discussion on status of Board members, recent recruitment, and training.			
<b>D. Participation in Diverse Charter Schools Coalition communities of practice</b>	Discuss	Krishna Feeney	5 m
A discussion on how might UMCS Board Members participate in upcoming Communities of Practice through DCSC.			
<a href="https://diversecharters.org/communities-of-practice/">https://diversecharters.org/communities-of-practice/</a>			

## III. Updates on School Policies and Required Documents

**1:58 PM**

<b>A. Discuss updates to school policies</b>	Discuss	Greg Klein	5 m
Discussion on any needed updates to school policies			

## IV. Closed Session

**2:03 PM**

<b>A. Closed Session Items</b>	Discuss	Sarah Morrill	20 m
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	Purpose	Presenter	Time
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.

B. Report out of Closed Session	Vote	Sarah Morrill	2 m
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"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.

**V. Closing Items 2:25 PM**

A. Adjourn Meeting	Discuss	Sarah Morrill	1 m
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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](mailto: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](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](#).