



## Urban Montessori Charter School

### Academic Oversight Committee Meeting

Published on February 12, 2024 at 8:20 AM PST  
Amended on February 12, 2024 at 10:55 AM PST

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#### Date and Time

Thursday February 15, 2024 at 3:15 PM PST

#### Location

4551 Steele Street, Oakland, CA 94619. Signage on campus will direct you to the correct room, generally the Mr . Bissonnette's office .

The public may comment and participate [via Zoom](#) if they prefer. The public may also email comments to [karaf@urbanmontessori.org](mailto:karaf@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

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:15 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
<p>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.</p>			
<b>D.</b> Presentations from the Floor		Kara Fortuna	5 m
<p>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.</p>			
<b>E.</b> Vote on Minutes from Prior Meeting	Approve Minutes	Kara Fortuna	1 m
<b>II. Academic Oversight</b>			<b>3:24 PM</b>
<b>A.</b> Instructional Updates	Discuss	Daniel Bissonnette	10 m
<p>May include:</p> <ul style="list-style-type: none"> <li>• Summer cohort's ongoing work in the Oakland Montessori Training Center</li> <li>• Updates on Schoolwide Goals / Indicators / Dashboard</li> <li>• Review any recent academic assessment and/or social-emotional survey data, including Panorama data</li> <li>• Updates on key initiatives (e.g., coaching, Nautilus).</li> <li>• Updates on Student attendance.</li> </ul>			
<b>III. Other Items for Review</b>			<b>3:34 PM</b>
<b>A.</b> 2024 - 2025 School Calendar	Discuss	Daniel Bissonnette	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• <a href="#">DRAFT UMCS Calendar 2024-2025</a></li> </ul>			
<p><b>B.</b> Measure G1 - Community Engagement</p> <ul style="list-style-type: none"> <li>• Urban Montessori 2024-2025 Measure G1 Application</li> </ul>	Discuss	Daniel Bissonnette	5 m

**IV. Closing Items 3:44 PM**

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