



Urban Montessori Charter School

Executive & Governance Committee Regular Meeting

Published on May 3, 2021 at 3:06 PM PDT

Date and Time

Monday May 10, 2021 at 1:15 PM PDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/5102904005?pwd=M1kxU2hXSzRSN1dCL3QwYVEzdkJ3Zz09>

Meeting ID: 510 290 4005

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Meeting ID: 510 290 4005

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PER GOVERNOR NEWSOM'S SHELTER IN PLACE EXECUTIVE ORDER DATED MARCH 19, 2020 ([WHICH IS HERE IN ITS ENTIRETY](#)) AND BY ORDER OF THE HEALTH OFFICER OF THE COUNTY OF ALAMEDA DATED JUNE 5, 2020 (Revised June 18, 2020, July 15, 2020, and August 20, 2020) ([WHICH IS HERE IN ITS ENTIRETY](#)):

THIS WILL BE A VIRTUAL-ONLY MEETING

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Members: Christina Greenberg (Chair), Greg Klein, Davis Leung

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Agenda

	Purpose	Presenter	Time
I. Opening Items			1:15 PM
A. Call the Meeting to Order		Christina Greenberg	
B. Record Attendance		Greg Klein	1 m
C. Approve Minutes from prior Executive & Governance Committee Meeting	Approve Minutes	Christina Greenberg	1 m
Approve minutes for RESCHEDULED Executive & Governance Committee Regular Meeting on April 19, 2021			
D. Review of Action/Discussion Items	Discuss	Christina Greenberg	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.			
E. Presentations from the Floor		Christina Greenberg	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.			
II. Executive and Governance			1:23 PM
A. Updates on In-Person Learning COVID-19 webpage on the UMCS website: https://www.urbanmontessori.org/covid_updates	Discuss	Greg Klein	10 m
B. Discuss Board Recruitment, including Board member renewal terms	Discuss	Christina Greenberg	5 m

	Purpose	Presenter	Time
C. Discuss LCAP 2021-2024	Discuss	Krishna Feeney	10 m
DRAFT is here .			
D. Charter Renewal Updates and Timeline	Discuss	Greg Klein	10 m
III. Closed Session			1:58 PM
A. Public Employee Performance Evaluation - Head of School	Discuss	Christina Greenberg	25 m
"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	Christina Greenberg	2 m
"Return to Open Session" is always agendized ahead of time as a "Vote" item. It is not meant to indicate the the Board <i>shall</i> 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.			
IV. Closing Items			2:25 PM
A. Adjourn Meeting	Discuss	Christina Greenberg	1 m

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Coversheet

Approve Minutes from prior Executive & Governance Committee Meeting

Section: I. Opening Items
Item: C. Approve Minutes from prior Executive & Governance Committee Meeting
Meeting:
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for RESCHEDULED Executive & Governance Committee Regular Meeting on April 19, 2021

APPROVED



Urban Montessori Charter School

Minutes

RESCHEDULED Executive & Governance Committee Regular Meeting

This meeting was originally scheduled for April 12th, 2021

Date and Time

Monday April 19, 2021 at 3:00 PM

Location

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Committee Members Present

C. Greenberg (remote), D. Leung (remote), G. Klein (remote)

Committee Members Absent

None

Committee Members who arrived after the meeting opened

C. Greenberg

Guests Present

K. Feeney (remote)

I. Opening Items

A. Call the Meeting to Order

D. Leung called a meeting of the Executive and Governance Committee of Urban Montessori Charter School to order on Monday Apr 19, 2021 at 3:08 PM.

B. Record Attendance

C. Approve Minutes from prior Executive & Governance Committee Meeting

D. Leung made a motion to approve the minutes from RESCHEDULED Executive & Governance Committee Regular Meeting on 03-12-21.

G. Klein seconded the motion.

no public comment.

The committee **VOTED** unanimously to approve the motion.

Roll Call

D. Leung Aye

C. Greenberg Absent

G. Klein Aye

D. Review of Action/Discussion Items

No changes needed.

E. Presentations from the Floor

No public comment on non-agenda items.

II. Executive and Governance

A. Updates on In-Person Learning

Final phase of in-person learning began today, with 100% of students who want that option now having access to in-person learning.

Arrival and Dismissal are still hard and take a lot of work, but will be able to eventually work out the quirks and hopefully transition some responsibilities away from Administrators.

To make this option work for the rest of the year, Daniel teaches two morning work periods per week.

More to share, and maybe some photos, for the full Board meeting. Distance learning remains an option at every level.

No public comment.

B.

Discuss Board Recruitment, including Board member renewal terms

Greg's current term is up at the end of June. Greg had two potential board member candidates politely decline, stating lack of time.

No public comment.

C. Greenberg arrived at 3:31 PM.

C. Discuss Anti-Racist Board Practices

No new information for today.

No public comment.

D. Discuss LCAP 2021-2024

Greg shared OUSD's draft LCAP goals with Krishna, helpful for scope and language ideas. LCAP must be approved in June, will lay out a few goals for UMCS to focus on for next school year. Reflection will be done for Thursday and bring draft goals to the May Board meeting.

No public comment.

E. Charter Renewal Updates and Timeline

Krishna has a contract proposal from Edtec to support with renewal, and Krishna would like the Board to approve the proposal to support the Admin team that is stretched very thinly with all the work to support the return to in-person instruction.

No public comment.

III. Closed Session

A. Public Employee Performance Evaluation - Head of School

B. Report out of Closed Session

No action taken.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:04 PM.

Respectfully Submitted,
G. Klein

Documents used during the meeting

None

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