



Urban Montessori Charter School

Executive & Governance Committee Regular Meeting

Published on June 10, 2021 at 10:30 AM PDT

Date and Time

Monday June 14, 2021 at 9:00 AM PDT

Location

Join Zoom Meeting

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

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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			9:00 AM
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 Executive & Governance Committee Regular Meeting on May 10, 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			9:08 AM
A. Annual Review and Updates to Key Documents	Discuss	Christina Greenberg	10 m
A brief discussion to highlight any of the major updates for the new school year.			
<ol style="list-style-type: none"> 1. UMCS Family Handbook 2. UMCS Employee Handbook 3. UMCS Board Bylaws 4. UMCS Board Book 5. Annual Notices to Families 			

	Purpose	Presenter	Time
6. 2021-2022 Calendar of Board Meetings , and discussion of in-person meetings			
B. Discuss Board Recruitment, including Board member renewal terms, and Annual Board Officer Roles	Discuss	Christina Greenberg	5 m
<p>Laster this month, the board will nominate and elect for 2021-2022 a Chair, Vice-Chair, Treasurer (Finance Chair), Secretary, and also committee chairs, and committee members.</p> <p>Proposal for roles as of July 1, 2021 is here.</p>			
C. Discuss LCAP 2021-2024, Federal Addendum, and Local Indicators	Discuss	Krishna Feeney	10 m
<p>Local Indicator Response is here.</p> <p>LCAP is here, including the Budget Overview for Parents. An updated Federal Addendum is not required for UMCS at this time.</p>			
D. Charter Renewal Updates and Timeline	Discuss	Krishna Feeney	10 m
III. Closed Session			9:43 AM
A. Closed Session Items	Discuss	Christina Greenberg	25 m
<p>Public Employee Performance Evaluation - Head of School</p> <p>Conference with Labor Negotiator (Government Code section 54957.6) Agency Negotiator: Davis Leung, Board Chair Unrepresented Employee: Krishna Feeney, Head of School</p> <p>"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.</p>			
B. Report out of Closed Session	Vote	Christina Greenberg	2 m
<p>"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.</p>			
IV. Closing Items			10:10 AM
A. Adjourn Meeting	Discuss	Christina Greenberg	1 m

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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.

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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 Executive & Governance Committee Regular Meeting on May 10, 2021

APPROVED



Urban Montessori Charter School

Minutes

Executive & Governance Committee Regular Meeting

Date and Time

Monday May 10, 2021 at 1:15 PM

Location

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Committee Members Present

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

Committee Members Absent

None

Guests Present

K. Feeney

I. Opening Items

A. Call the Meeting to Order

G. Klein called a meeting of the Executive and Governance Committee of Urban Montessori Charter School to order on Monday May 10, 2021 at 1:21 PM.

B. Record Attendance

C. Approve Minutes from prior Executive & Governance Committee Meeting

D. Leung made a motion to approve the minutes from April 19th, 2021 RESCHEDULED Executive & Governance Committee Regular Meeting on 04-19-21.

G. Klein seconded the motion.

No discussion or public comment.

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

Roll Call

D. Leung Aye

C. Greenberg Aye

G. Klein Aye

D. Review of Action/Discussion Items

No changes needed.

E. Presentations from the Floor

No public comment on non-agendized items.

II. Executive and Governance

A. Updates on In-Person Learning

Greg shared that since April 12th, the school has been offering in-person learning to the greatest extent possible.

Krishna shared that our reopening plan is now posted on the Alameda County Office of Education website.

No public comment on this item.

B. Discuss Board Recruitment, including Board member renewal terms

Christina shared that there are no further updates since last month.

No public comment on this item.

C. Discuss LCAP 2021-2024

Krishna shared latest progress on draft LCAP. Focus has been on identifying specific LCAP-qualifying actions that the school needs to take next year, starting with past years' actions that were impactful. Also aligning Expanded Learning Opportunity and LCAP resources.

Getting staff input later today with School Leadership Team (SLT). Focus will be to review goals and then engage around spending possibilities.

No public comment on this item.

D. Charter Renewal Updates and Timeline

Krishna is contracting with Edtec to support with renewal charter editing/review along with the data reporting requirements.

County did an in-person site visit last week, synced about the renewal process and expectations. Further attendance improvement will be needed, and the committee has provided Krishna with toolkits and guidance documents for setting up internal systems of support. County and UMCS staff agreed on the need to ensure annual alternative state testing data is submitted accurately and disaggregated as required.

No public comment on this item.

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 2:27 PM.

Respectfully Submitted,
K. Feeney

Documents used during the meeting

None

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