



# Urban Montessori Charter School

## Academic Oversight Committee Regular Meeting

Amended on March 15, 2021 at 4:08 PM PDT

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### Date and Time

Tuesday March 16, 2021 at 4:45 PM PDT

### Location

[UPDATED ON MONDAY 3/15/2021, CORRECTING THE ZOOM INFORMATION FOR TOMORROW]

### Join Zoom Meeting

[https://us02web.zoom.us/j/5102904005?](https://us02web.zoom.us/j/5102904005?pwd=M1kxU2hXSzRSN1dCL3QwYVEzdkJ3Zz09)  
pwd=M1kxU2hXSzRSN1dCL3QwYVEzdkJ3Zz09  
Meeting ID: 510 290 4005  
Passcode: 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 MARCH 16, 2020 ([WHICH IS HERE IN ITS ENTIRETY](#)):  
THIS WILL BE A VIRTUAL-ONLY MEETING

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pwd=M1kxU2hXSzRSN1dCL3QwYVEzdkJ3Zz09  
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Meeting ID: 879 3516 8618

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Members: Olivia Couch, Jan Faraguna, Hae-Sin Thomas (Chair)

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:45 PM</b>
A. Call the Meeting to Order			
B. Record Attendance			1 m
C. Approve Minutes from February 16th, 2021 Regular Meeting	Approve Minutes	Olivia Couch	1 m
Approve minutes for Academic Oversight Committee Regular Meeting on February 16, 2021			
<b>II. Academic Oversight</b>			<b>4:47 PM</b>
A. Return to In-Person Instruction updates	Discuss	Krishna Feeney	15 m
B. UMCS Renewal Planning	Discuss	Hae-Sin Thomas	20 m
Review Urban Montessori mockup of ACOE report			
C. Monthly Data Review	Discuss	Daniel Bissonnette	10 m
Discussion and review of attendance and chronic absenteeism data; how is in-person supporting CA students?			
D. Distance to In-Person Learning Update	Discuss	Krishna Feeney	15 m
Update on current in-person learning; discussion of what we are learning that we can apply as we move forward; review of data to determine next steps with in-person learning for SY21			
E. Discuss: Mandated State Testing	Discuss	Daniel Bissonnette	10 m
F. UMCS SoBEO Report Card draft updates	Discuss	Jan Faraguna	5 m
<a href="#">Draft</a>			
<b>III. Other Business</b>			<b>6:02 PM</b>
A. Discuss 2022-23 LCAP	Discuss	Krishna Feeney	5 m

Purpose Presenter Time

- [UMCS LCAP 2021-2024 \(2021rev\)](#)

**IV. Closing Items**

**6:07 PM**

A. Adjourn Meeting

Vote

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# Coversheet

## Approve Minutes from February 16th, 2021 Regular Meeting

**Section:** I. Opening Items  
**Item:** C. Approve Minutes from February 16th, 2021 Regular Meeting  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:**  
Minutes for Academic Oversight Committee Regular Meeting on February 16, 2021

APPROVED



## Urban Montessori Charter School

### Minutes

#### Academic Oversight Committee Regular Meeting

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##### Date and Time

Tuesday February 16, 2021 at 4:45 PM

##### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/82237644288?pwd=SkVUendoZ1F4cGZsMk5pSmdtZy9lUT09>

Meeting ID: 822 3764 4288

Passcode: 191987

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Passcode: 9fqLZK

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### **Committee Members Present**

H. Thomas (remote), J. Faraguna (remote), O. Couch (remote)

### **Committee Members Absent**

*None*

### **Guests Present**

D. Bissonnette (remote), K. Feeney (remote)

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## **I. Opening Items**

### **A.**

### **Call the Meeting to Order**

H. Thomas called a meeting of the Academic Oversight Committee of Urban Montessori Charter School to order on Tuesday Feb 16, 2021 at 5:06 PM.

### **B. Record Attendance**

### **C. Approve Minutes from January 12th, 2021 Regular Meeting**

O. Couch made a motion to approve the minutes from Academic Oversight Committee Regular Meeting on 01-12-21.

J. Faraguna seconded the motion.

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

## **II. Academic Oversight**

### **A. UMCS Renewal Planning**

- Reviewed CSCE charter renewal. Was approved by board 7-0.
- Positive growth and trajectory from 2017 to 2019.
- Future step - a) apply our data to this report, especially Table 4; 2) use projected proficiency from NWEA MAP
- Talk with ACOE Juwen to understand how think they will approach renewals next year given data limitations. Krishna has an upcoming meeting.
- Jan: Are there student survey data .
- Hae-Sin: OUSD has been tracking 3 distance learning questions. If we could collect similar data, that would be a helpful data point.
- Krishna: Haven't surveyed families specifically on distance learning since the very beginning of the year. Will work to create. Response rate is always the hard part.
- Jan: Suggested linking with parent-teacher conferences.

### **B. Monthly Data Review**

- Would like to look at winter-to-winter growth.
- Hae-Sin: We're seeing growth and that's counter what distance learning narrative has been.
- Have struggled with AA students and promising to see results. Krishna: more synchronous instruction; more targeted
- Anna: ST Math, individualized instruction. Opaqueness of the model in the past has been challenging. With distance learning easier for parents to understand where student struggling. Think getting more consistent practice.
- Small, shorter data cycles. Harder to collect data and have been very purposeful with this. Want to continue this.
- Note: 5:49: Hae-Sin left the meeting.
- Olivia: Happy, promising to see growth from Black students. Digital competence

- Thoughts on lower growth for Latinx? This group has stronger attendance than last year and AA students. Daniel: A bit surprised.

### **C. Distance to In-Person Learning Update**

- Moving to Phase II.
- About 20 students. Majority of students are Latinx.
- Expecting instruction to start on 2/25.
- 2 support teachers with assist with guided distance learning and still working on lead teacher involvement.
- Vaccination: submitted list of staff working onsite to county; timeline for appointments very unclear. Will need to discuss mandating vaccines in the future.
- Testing procedure is still getting set up. Going through county. Paid through insurance. 1x/week.
- Jan: How is operational readiness for phase III preparation going? Krishna: Much of preparation for Phase II helps Phase III as well and have been working on behind the scenes all year.
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## **III. Other Business**

### **A. Discuss DRAFT School Plan for Student Achievement**

- Not much change since last month. No major changes.
- Working on updating some baseline metrics.
- Will vote at full board meeting next Thursday.

## **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 6:15 PM.

Respectfully Submitted,  
J. Faraguna

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