



# Urban Montessori Charter School

## Academic Oversight Committee Regular Meeting

Amended on May 12, 2021 at 1:37 PM PDT

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### Date and Time

Tuesday May 18, 2021 at 4:45 PM PDT

### Location

Join Zoom Meeting

<https://tinyurl.com/Zoom5102904005>

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

Join Zoom Meeting

[https://us02web.zoom.us/j/5102904005?](https://us02web.zoom.us/j/5102904005?pwd=M1kxU2hXSzRSN1dCL3QwYVEzdkJ3Zz09)

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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 April 20th, 2021 Rescheduled Meeting	Approve Minutes	Hae-Sin Thomas	1 m
Approve minutes for RESCHEDULED Academic Oversight Committee Regular Meeting on April 20, 2021			
<b>II. Academic Oversight</b>			<b>4:47 PM</b>
A. Instructional Updates: In-person and Distance learning!	Discuss	Daniel Bissonnette	15 m
B. Summer School!	Discuss	Krishna Feeney	15 m
<ul style="list-style-type: none"> <li>• Invite Criteria</li> <li>• Rough schedule and timeline</li> </ul>			
C. Learning from Distance Learning Success to inform 2021-22	Discuss	Hae-Sin Thomas	15 m
Discuss how to leverage strengths of the distance learning program to inform 2021-22			
<b>III. Other Business</b>			<b>5:32 PM</b>
A. Discuss 2021-22 LCAP	Discuss	Krishna Feeney	5 m
<ul style="list-style-type: none"> <li>• <a href="#">UMCS LCAP 2021-2022 (2021rev)</a></li> </ul>			
B. DRAFT Calendar of Regular and Committee Meetings 2021-2022	Discuss	Hae-Sin Thomas	5 m
Discuss <a href="#">DRAFT Calendar of Regular and Committee Meetings 2021-2022</a> including schedule for Committee meetings for next school year.			
<b>IV. Closing Items</b>			<b>5:42 PM</b>
A. Adjourn Meeting	Vote		

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## Cover Sheet

### Approve Minutes from April 20th, 2021 Rescheduled Meeting

**Section:** I. Opening Items  
**Item:** C. Approve Minutes from April 20th, 2021 Rescheduled Meeting  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Minutes for RESCHEDULED Academic Oversight Committee Regular Meeting on April 20, 2021



## Urban Montessori Charter School

### Minutes

#### RESCHEDULED Academic Oversight Committee Regular Meeting

(This meeting was originally scheduled for April 13th, 2021)

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#### Date and Time

Tuesday April 20, 2021 at 4:45 PM

#### Location

THIS MEETING WAS RESCHEDULED FROM APRIL 13TH

#### Join Zoom Meeting

<https://tinyurl.com/Zoom5102904005>

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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 Apr 20, 2021 at 4:47 PM.

**B. Record Attendance**

**C. Approve Minutes from March 16th, 2021 Regular Meeting**

J. Faraguna made a motion to approve the minutes from Academic Oversight Committee Regular Meeting on 03-16-21.

O. Couch seconded the motion.

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

**II. Academic Oversight**

**A. Return to In-Person Instruction updates**

100% of families who wanted to be in-person are in-person! About 250-300 students. Arrival and dismissal went well and continuing to work on improving efficiencies. Going really well.

For next year, hope for even more in-person instruction. Existing space restrictions (4 feet of space) will be limiting factor for considering full-time in person structure. Could consider outdoor space; state has waived restrictions on outdoor classrooms. OUSD shared info on some outdoor classrooms; Hae-Sin to share deck.

**B. Discuss: Mandated State Testing**

State has allowed LEAs to use local assessments instead of SBAC. At this time, leadership planning for NWEA MAP instead of SBAC because:

- challenges with with SBAC administration requirements, given non-managed devices, lack of access to secure browsers, and lack of functioning cameras
  - challenges with stable internet; especially feels could lead to inequity in who is being tested
  - NWEA MAP has been consistent assessment this year and last year; many students are not familiar with CAASPP
  - Students only just started in-person instruction.
- NWEA MAP matched approved criteria.

Meeting with the county next Friday.

5:04 - Hae-Sin dropped.

**C. UMCS Renewal Planning**

Hae-Sin rejoined 5:12.

Administration very focused on re-opening and recognized need additional support.

County very interested in hearing about attendance tracking, attendance mitigation strategies, and measuring learning during distance learning; wants to hear our data story; wants to see professional report.

**D. Vote: EdTec Scope of Work Proposal for Renewal Petition Support**

O. Couch made a motion to Approve SOW.

J. Faraguna seconded the motion.

Recommendation that UMCS does work with EdTec.

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

**III. Other Business**

**A. Discuss 2022-23 LCAP**

Administration has been very busy and hasn't been able to prioritize.

Will work with EdTec for additional support. Since this is a new round, administration does want to revise and add in new goals and focus areas.

**B. UMCS SoBEO Progress Report Card**

We want to put together in order to be transparent and hold ourselves accountability. Agreement that want to include internal data from this year to give more meaningful and accurate picture of current state.

Next steps:

- Jan to revised based on discussion.
- Gather feedback from black community.
- Post on website

**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 5:38 PM.

Respectfully Submitted,  
H. Thomas

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