



# Urban Montessori Charter School

## Rescheduled Academic Oversight Committee Regular Meeting

Published on September 16, 2020 at 3:46 PM PDT

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### Date and Time

Tuesday September 22, 2020 at 4:00 PM PDT

### Location

Rescheduled from prior week, September 15th, 2020.

Virtual

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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

### Join Zoom Meeting

<https://us02web.zoom.us/j/81540439032?pwd=VG5zVTYvVExwcXdraUZibGk2d3BVdz09>

Meeting ID: 815 4043 9032

Passcode: 1Z8hwj

One tap mobile

+12532158782,,81540439032#,,,,,0#,,525520# US (Tacoma)

+13017158592,,81540439032#,,,,,0#,,525520# US (Germantown)

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

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### Agenda

	Purpose	Presenter	Time
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**I. Opening Items**

**4:00 PM**

- A. Call the Meeting to Order Hae-Sin Thomas
- B. Record Attendance Hae-Sin Thomas 1 m
- C. Approve Minutes from August 18, 2020, Academic Oversight Committee Regular Meeting Approve Minutes Hae-Sin Thomas 1 m  
 Approve minutes for Academic Oversight Committee Regular Meeting on August 18, 2020

**II. Academic Oversight**

**4:02 PM**

- A. Learning Continuity and Attendance Plan Discuss Krishna Feeney 20 m  
 Including plans to assess and address pupil learning loss.
- B. Elementary School Waiver Process and Timeline Discuss Krishna Feeney 10 m  
 Review county Waiver application process; and also the "small cohorts" option which requires no additional approvals.
- C. Discussion on Renewal Strategy and AB 1505 Discuss Hae-Sin Thomas 20 m  
 Discuss the implications of AB 1505 and a path to renewal.

**III. Other Business**

**IV. Closing Items**

- A. Adjourn Meeting Discuss Hae-Sin Thomas

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# Cover Sheet

## Approve Minutes from August 18, 2020, Academic Oversight Committee Regular Meeting

**Section:** I. Opening Items  
**Item:** C. Approve Minutes from August 18, 2020, Academic Oversight  
Committee Regular Meeting  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:**  
Minutes for Academic Oversight Committee Regular Meeting on August 18, 2020



# Urban Montessori Charter School

## Minutes

### Academic Oversight Committee Regular Meeting

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**Date and Time**

Tuesday August 18, 2020 at 4:45 PM

**Location**

Join Zoom Meeting

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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 Aug 18, 2020 @ 4:46 PM.

**B. Record Attendance**

**C. Approve Minutes**

J. Faraguna made a motion to approve the minutes from.

O. Couch seconded the motion.

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

**Roll Call**

J. Faraguna Aye

O. Couch Aye

H. Thomas Aye

**II. Academic Oversight**

**A. "Learning Everywhere" overview**

- Launched Learning Everywhere yesterday (8/17)! A few technology hiccups but nothing major.
- Schedule TK-6th:
  - whole class meeting
  - lead teacher banded lessons by grade level and support teacher offers support
  - read aloud, electives, weekly conferences
  - weekly conference for parents available
- data tracking
  - attendance and engagement tracker
  - Today 97.5% attendance
  - After few weeks going to administer NWEA MAP and DIBELS
  - What are measures of student ownership or agency that we could track? Seesaw very helpful - portfolio, student work.

- Curriculum pacing guide - adapted from Public Montessori in Action; aligned with Skills Inventory from the playbook that they rolled out last year
  - Is there Montessori guide for technology skills? No.
- Assessments - what measures taking to ensure valid?
  - DIBELS will be 1:1 with teacher
  - NWEA has guidelines for remote administration; teacher will be monitoring via zoom
- If/how materials being used? Focusing on concept, not materials right now.
  - Is there an opportunity to build digital Montessori tools (e.g., division board)

#### **B. Learning Continuity and Attendance Plan**

- Will have draft done next week for public hearing (during our board meeting).
- Community engagement planned for early Sept, multiple ways.

#### **C. Discussion on Renewal Strategy and AB 1505**

- In order to be renewed, we will need to prove: 2 years of state dashboard data
- Outperforming or underperforming on state indicators? High, medium, low tracks. If underperforming, then on low track. Positive achievement gap data - positive data for 2 subgroups.
- For medium track, academic measures matter the most.
- Have opportunity to present alternative data since state data will be 2 years old and given our model.
- Really want to focus on growth for African American and English Language Learners subgroups.

### **III. 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 6:03 PM.

Respectfully Submitted,  
J. Faraguna

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