



Urban Montessori Charter School

Academic Oversight Committee Regular Meeting

Published on January 6, 2022 at 9:11 PM PST

Date and Time

Tuesday January 11, 2022 at 3:45 PM PST

Location

Join Zoom Meeting

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Members: Jan Faraguna (chair), Kara Fortuna, Sarah Morrill

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Agenda

	Purpose	Presenter	Time
I. Opening Items			3:45 PM
A. Call the Meeting to Order		Jan Faraguna	1 m
B. Record Attendance		Jan Faraguna	1 m
C. Approve Minutes from Prior Meeting	Approve Minutes	Jan Faraguna	1 m
Approve minutes for Academic Oversight Committee Regular Meeting on December 14, 2021			
D. Vote on updated Committee Calendar and Meeting Time If needed.	Vote	Jan Faraguna	1 m
E. Review of Action/Discussion Items	Discuss	Jan Faraguna	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.			
F. Presentations from the Floor		Jan Faraguna	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. Comments should refer to matters within the jurisdiction of this committee.			
G. Vote on Committee Secretary	Vote	Jan Faraguna	5 m
The committee may discuss and vote on a Secretary, whose main duty is to support with taking meeting minutes.			
II. Academic Oversight			4:00 PM
A. Instructional Updates	Discuss	Daniel Bissonnette	20 m
<ul style="list-style-type: none"> • Review attendance, chronic absence, and/or suspension data to date • Review most recent academic assessment and/or social-emotional survey data • Updates on key initiatives (e.g., coaching, Nautilus) 			

	Purpose	Presenter	Time
	• Updates on Schoolwide Goals / Indicators / Dashboard		
B. COVID Updates	Discuss	Daniel Bissonnette	20 m
	<ul style="list-style-type: none"> • Update on compliance with OUSD vaccination requirement • Update on COVID case counts for the school, priorities, and any support needed given Omicron surge 		
III. Closing Items			4:40 PM
A. Topics for next meeting	Discuss	Jan Faraguna	4 m
B. Adjourn Meeting	Discuss	Jan Faraguna	1 m

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Coversheet

Approve Minutes from Prior Meeting

Section: I. Opening Items
Item: C. Approve Minutes from Prior Meeting
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for Academic Oversight Committee Regular Meeting on December 14, 2021

APPROVED



Urban Montessori Charter School

Minutes

Academic Oversight Committee Regular Meeting

Date and Time

Tuesday December 14, 2021 at 3:45 PM

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Members: Jan Faraguna (chair), Kara Fortuna, Greg Klein

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Committee Members Present

G. Klein, J. Faraguna (remote), K. Fortuna (remote)

Committee Members Absent

None

Committee Members who left before the meeting adjourned

J. Faraguna

Guests Present

D. Bissonnette

I. Opening Items

A. Call the Meeting to Order

J. Faraguna called a meeting of the Academic Oversight Committee of Urban Montessori Charter School to order on Tuesday Dec 14, 2021 at 3:47 PM.

B. Record Attendance

C. Approve Minutes from Prior Meeting

K. Fortuna made a motion to approve the minutes from Academic Oversight Committee Regular Meeting on 11-09-21.

G. Klein seconded the motion.

No discussion or public comments.

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

Roll Call

K. Fortuna Abstain

J. Faraguna Aye

G. Klein Aye

D. Vote on updated Committee Calendar and Meeting Time

J. Faraguna made a motion to update the meeting time to 3:45-4:45pm for January and February 2022.

G. Klein seconded the motion.

No further discussion or public comment.

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

Roll Call

K. Fortuna Aye

G. Klein Aye

J. Faraguna Aye

E. Review of Action/Discussion Items

No changes needed.

F. Presentations from the Floor

No public comment on items not on the agenda.

II. Academic Oversight

A. Instructional Updates

Daniel shared attendance data. All staff average is 92%. Student attendance average is 93.8%. 72 students are currently chronically absent, 20.7% currently. Independent Study, though, is not all complete and so these percentages could be improved as that process completes for individual students.

Daniel shared disaggregated data for chronic absence vs. not chronic absence, and by level. COVID safety mitigation efforts have impacted the ability for some students to return to school (waiting for test results).

Middle School has strong attendance overall. Younger students who are Black, Latinx, or who have an IEP are the main groups where Daniel has noted need further support from the school to improve attendance.

Daniel shared about messaging to families about using independent study if needing to quarantine after travel, and that quarantine does not apply to students who are vaccinated. Some of the upcoming PD day can be used to support teachers with calls and systems for regular messaging.

Daniel shared updated DIBELS data. Overall, 62% are at/above benchmark, 14% are just below benchmark, and 23% well below benchmark. Students scoring in the lowest two groups get reading support with Ms. Kimberley. Those groups change throughout the school year, with a continuous data review. A working group with classroom teachers also focuses on the needs of Black and Latinx readers, with new strategies and interventions coming in January.

Ms. Kimberly is Orton-Gillingham trained and uses a combination of curricular resources.

National Center for Montessori in the Public Center is about to launch a training for teachers supporting English Learners. Daniel is working with them to see about getting that training at a time that works for teachers on the West Coast.

Greg asked about dyslexia screeners. Jan shared one option from NWEA, which takes about 20 minutes to assess a classroom of students. Daniel shared how O-G training is well aligned with Montessori pedagogy. Sarah M. suggested Ms. Kimberley might be able to help with any initial assessment pilot whether in her groups or in a classroom.

Kara noted that the 8th graders have a higher percentage students needing the most support according to DIBELS. Daniel shared that he had more on Middle School for the next agenda item.

No other discussion or public comment.

B. Middle School Program Review

Daniel shared updates on the Adolescent Program. The return to in-person instruction has been hardest for middle school students, particularly during less structured times and times of transition. Adjustments coming in January include more structure in the schedule and curriculum; keep class size low (~19); and weekly communication to families on academics.

Daniel showed a new weekly schedule starting in January, moving to grade-based groupings (daily PE will still be together after morning meeting). More one-way student foot traffic during student transitions. Daniel shared there will be a daily opportunity for Self Expression including art, music, journaling, and other options.

Sarah asked if students know about these changes and how they were involved. Daniel shared that students learn more tomorrow.

Jan asked about what the new schedule solves for. Daniel shared that the previous schedule had longer blocks of time with students required to self-manage for longer blocks of time. The new schedule narrows a bit for students, where they still have options and make choices on follow-up work, but during more designated times of the day.

Greg asked about students who were successful in the prior schedule. Daniel responded that the plan is to support students who able to manage those original longer blocks of time as the year progresses.

Daniel shared that there will be new curricular resources from Amplify and shared a brief video about science.

Kara asked if both teachers are using new curriculum and Daniel shared yes. Anna asked how feedback to students will work with the changes. Daniel shared that there should be lots more opportunities for feedback and immediate feedback. Sarah asked about social emotional learning. Daniel responded by wanting to elevate middle school students to be mentors and leaders on campus, and have started introducing middle schools to younger students (Primary and Lower Elementary) and be mentors to those younger students, where younger students with a conflict opening up to the adolescent student. This helps provide moments of success for the younger and the older student. Kara asked if the mentorship opportunities will be for students across the classroom, and Daniel aims to make it widespread.

Anna commented that it's important to assess new students quickly to be able to provide support in time before the middle school years are over.

No other discussion or public comments.

J. Faraguna left at 4:45 PM.

III. Closing Items

A. Topics for next meeting

None at this time.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:06 PM.

Respectfully Submitted,

G. Klein

Documents used during the meeting

None

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