



Urban Montessori Charter School

Academic Oversight Committee Meeting

Published on September 10, 2024 at 8:25 AM PDT

Date and Time

Friday September 13, 2024 at 2:15 PM PDT

Location

4551 Steele Street, Oakland, CA 94619. Signage on campus will direct you to the correct room, generally the Sun Room.

The public may comment and participate [via Zoom](#) if they prefer. The public may also email comments to karaf@urbanmontessori.org to be shared during the meeting. Please make that intention clear in your email.

<https://us02web.zoom.us/j/82592855160?pwd=cG02OTRoUVdrdngwOTI2WFBrOTBzQT09>

Meeting ID: 825 9285 5160; Passcode 510 842 1181

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Additional teleconference location: 494 Juana Ave San Leandro, CA 94577

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Members: Kara Fortuna (Chair), Greg Klein; Committee Alternate: Ann Rhodes

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Agenda

	Purpose	Presenter	Time
I. Opening Items			2:15 PM
A. Call the Meeting to Order		Kara Fortuna	1 m
B. Record Attendance		Kara Fortuna	1 m
C. Review of Action/Discussion Items	Discuss	Kara Fortuna	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.			
D. Presentations from the Floor		Kara Fortuna	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.			
E. Vote on Minutes from Prior Meeting	Approve Minutes	Kara Fortuna	1 m
Approve minutes for Academic Oversight Committee Meeting on August 22, 2024			

	Purpose	Presenter	Time
II. Academic Oversight			2:24 PM
A. Instructional Updates	Discuss	Tobie Garcia	10 m
May include:			
<ul style="list-style-type: none"> • Summer cohort's ongoing work in the Oakland Montessori Training Center • Updates on Schoolwide Goals / Indicators / Dashboard • Review any recent academic assessment and/or social-emotional survey data, including Panorama data • Updates on key initiatives (e.g., coaching, Nautilus). • Updates on Student attendance. 			
B. Effective School Boards Framework Training	Discuss	Greg Klein	20 m
Discussing next steps in implementing the Effective School Boards Framework.			
III. Closing Items			2:54 PM
A. Topics for next meeting	Discuss	Kara Fortuna	1 m
B. Adjourn Meeting	Discuss	Kara Fortuna	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

Vote on Minutes from Prior Meeting

Section: I. Opening Items
Item: E. Vote on Minutes from Prior Meeting
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Academic Oversight Committee Meeting on August 22, 2024

APPROVED



Urban Montessori Charter School

Minutes

Academic Oversight Committee Meeting

Date and Time

Thursday August 22, 2024 at 2:15 PM

Location

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Members: Kara Fortuna (Chair), Sarah Morrill; Committee Alternate: Ann Rhodes

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Committee Members Present

K. Fortuna, S. Morrill (remote)

Committee Members Absent

None

Guests Present

D. Bissonnette, T. Garcia

I. Opening Items

A. Call the Meeting to Order

K. Fortuna called a meeting of the Academic Oversight Committee of Urban Montessori Charter School to order on Thursday Aug 22, 2024 at 2:26 PM.

B. Record Attendance

C. Review of Action/Discussion Items

D. Presentations from the Floor

E. Vote on Minutes from Prior Meeting

K. Fortuna made a motion to approve the minutes from Academic Oversight Committee Meeting on 06-20-24.

S. Morrill seconded the motion.
The committee **VOTED** to approve the motion.

II. Academic Oversight

A. Instructional Updates

Training Program. Cohort 1 - 3 are all leads in classrooms; 5 people in cohort 2; two UMCS staffer are in classrooms as leads or support.

ILT team started, meet monthly as a team, meet monthly one on one with Tobie; lead level meetings weekly. honing in on knowing tangibly where all students are. doesn't leave time for non-academic planning, but working on that.

IXL math diagnostic started on 3rd-8th; language will be completed by 9/4. Diebels due 9/20, tk-6th. NWEA starts Sept 9th. Data dive at PD at end of September.

Cirricular map - look at it a month at a time to plan, includes montessori lessons as well as non-montessori lessons. ILT And Tobie are building out as a year long program.

B. Start of School Year/End of Summer Updates

included in previous discussion

C. Planning for 2024-25 Academic Oversight Committee

Discussion re what data points this committee wants to see

IXL in September

NWEA in October and March

IXL Trends month

DIEBELS trends for primary: October, February, and June

Attendance - bimonthly starting september (november, jan, march, may)

Transition check list check in at end of year to assess whether checklist expectations aligned with state testing results

III. Closing Items

A. Topics for next meeting

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:54 PM.

Respectfully Submitted,
K. Fortuna

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