



Academic Oversight Committee Regular Meeting of the Board of Directors

The meeting will be at Urban Montessori Charter School, 5328 Brann St, Oakland, CA 94619
4:45pm to 5:45pm on Tuesday, March 10th, 2020

Members: Frederic Mooradally (Chair), Hae-Sin Thomas, Jan Faraguna, Koren Clark

Urban Montessori Charter School welcomes your participation at Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the organization in public. Your participation assures us of continuing community interest in our school and assists the Board in making the best decisions for our school. To assist you in the ease of speaking/participating in our meetings, guidelines are provided at the bottom of this agenda. All materials for all board meetings can be found through the [UMCS website](#).

- A. **Call to Order and Attendance** 4:45pm
Call to order 4:59
Attendance: Fred, Koren, Jan
Absent: Hae-Sin
- B. **Presentations from the Floor** 4:45pm
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.
- Krishna: Concern in the community around COVID-19. Potential for school closure over the next few weeks. Already impacting student and teacher attendance. Connecting with other schools on distance learning plans and how to support students academically.
- PRESENTATIONS ON AGENDA ITEMS - Any person wishing to speak to any item on the agenda will be granted three minutes to make a presentation at the time of that agenda item.*
- C. **Review of Action/Discussion Items** 4:55pm
The committee 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. **Action/Discussion Items** 5:05pm
- a. Action Item - Discuss & vote on the minutes from the January 14th, 2020 meeting
 - i. Motion by Jan; 2nd by Koren. 3-0-0 approved
 - b. Discussion Item: First / Last Day of school dates, options, calendar 5:05pm
 - i. Krishna: OUSD has not set academic calendar, think Aug 10th or 17th. Community and staff completed surveys. Overwhelming preference for both community and staff is August 17th. Will bring to the board for approval.
 - ii. Jan: Asked about no show data. Do you think starting week later than OUSD was detrimental for enrollment? Krishna to look into data.
 - c. Discussion Item - New LCAP Template, if approved already by CA Board 5:12
 - i. Krishna: CDE did post in February. XX at ACOE recommend starting from scratch; it's a new opportunity to set 3 year plan and goals. [State priorities here](#); [LCAP template available here](#).
 - ii. Krishna request: Input / feedback on measurable goals. Jan volunteered to support. Discussion of using MEFS for measures of executive functioning.
 - d. Discussion Item - Discuss academic progress and upcoming assessments 5:33
 - i. Reflections on root causes: Really think Montessori fidelity has helped, Daniel consistently meeting with teachers each week. Upper el – 2 teachers doing STMath, using as pull out. Feel that has been helpful. Have 50 licenses, using for students with IEPs and additional intervention.
 - ii. Lesson study - had been doing but recent training session has re-engaged the whole staff. Teachers are champions for it. Strong engagement in the protocols.
 - iii. Request to work with Jan on classroom data.
 - iv. Request from Jan to share list of students who are using STMath
 - e. Discussion Item - Review of current LCAP goals/progress
 - i. Request to read through current LCAP in prep for next meeting to discuss future LCAP.
 - f. Discussion Item - Additional Targeted Support & Improvement (ATSI) – what does it mean for UMCS? 5:43



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- i. Krishna: Have reached out to the County to ask for clarification. LCAP will need to reflect areas where low (e.g., chronic absence).

E. Motion to Adjourn

5:46pm

- a. Motion by Fred; 2nd by Koren. 3-0-0

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

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.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires a reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting UMCS at 5328 Brann Street, Oakland, CA 94619 or info@urbanmontessori.org.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact UMCS at 5328 Brann Street, Oakland, CA 94619 or info@urbanmontessori.org.