APPROVED

Urban Montessori Charter School

Minutes

Special Meeting of the Board

Date and Time
Friday May 29, 2020 at 2:00 PM

Location
Virtual Only

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

Meeting ID: 510 290 4005

One tap mobile +16699006833,,5102904005# US (San Jose) +13462487799,,5102904005# US (Houston) Dial by your location +1 669 900 6833 US (San Jose) +1 346 248 7799 US (Houston) +1 253 215 8782 US (Tacoma) +1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York) +1 301 715 8592 US (Germantown) Meeting ID: 510 290 4005 Find your local number: https://us02web.zoom.us/u/kb8IDmVDDD

Important Notice: Due to increased demand, dial-in by phone audio conferencing capabilities may be unavailable. During this time, Zoom strongly recommends using computer audio capabilities (or via phone with the Zoom app) while on wifi.

If you have any trouble getting on the Zoom, please text 510-290-4005 for support.

Members: Loren Bentley Tammero, Koren Clark, Olivia Couch, Jan Faraguna, Christina Greenberg, Greg Klein, Davis Leung, Nancy McAfee Flemming, Fred Mooradally, Hae-Sin Thomas, Stacey Wang

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 and committee meetings, including audio recordings of Regular Board Meetings, are available via http://www.urbanmontessori.org/board_of_directors.

Directors Present
C. Greenberg (remote), D. Leung (remote), G. Klein (remote), H. Thomas, K. Clark (remote), L. Bentley Tammero (remote), O. Couch (remote)

Directors Absent
F. Mooradally, J. Faraguna, N. McAfee Flemming, S. Wang

Directors who arrived after the meeting opened
H. Thomas

Guests Present
D. Bissonnette (remote), K. Feeney (remote)

I. Opening Items

A. Call the Meeting to Order

D. Leung called a meeting of the board of directors of Urban Montessori Charter School to order on Friday May 29, 2020 at 2:02 PM.

B. Record Attendance

C. Review of Action/Discussion Items

No reordering of agenda items.

D. Board Member Comment

No comments from Board Members on non-agendized topics.

E. Presentations from the Floor

No public comment.

II. Facilities Use Agreement

A. Action Item - discuss and vote on Facilities Use Agreement for 2020-2021

H. Thomas arrived.
K. Clark made a motion to approve the facilities use agreement with OUSD for 2020-2021.
O. Couch seconded the motion.
Christina asked about use of the facility if OUSD isn't using their other facilities due to COVID-19. Krishna responded that that wasn't an issue at the start of shelter in place, and something to continue to work with OUSD on.

Greg asked for a review of the process to date to finalize this facilities use agreement. Krishna shared about the multiple versions, that this final version is still mostly the standard language, and that OUSD and UMCS lawyers have each reviewed multiple times.

Loren asked about the moving/storage language in the lease. Krishna clarified that in the scenario they would likely store our materials at the new site prior to giving us access to the site ourselves. Loren asked about the Prop 39 clause and Krishna responded that it was standard language when stepping out of Prop 39 and into an "in lieu" lease agreement.

Hae-Sin arrive at 2:13pm.

Davis asked about Krishna's recommendation. Krishna recommends accepting the facilities use agreement.
The board **VOTED** to approve the motion.

Roll Call	
D. Leung	Aye
N. McAfee Flemming	Absent
S. Wang	Absent
L. Bentley Tammero	Aye
G. Klein	Aye
C. Greenberg	Aye
J. Faraguna	Absent
H. Thomas	Aye
O. Couch	Aye
K. Clark	Aye
F. Mooradally	Absent

III. Closing Items

A.

Adjourn Meeting

D. Leung made a motion to adjourn.
L. Bentley Tammero seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

N. McAfee Flemming	Absent
L. Bentley Tammero	Aye
K. Clark	Aye
G. Klein	Aye
C. Greenberg	Aye
J. Faraguna	Absent
F. Mooradally	Absent
H. Thomas	Abstain
D. Leung	Aye
O. Couch	Aye
S. Wang	Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:18 PM.

Respectfully Submitted,
G. Klein

Documents used during the meeting

None

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 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 board@urbanmontessori.org. All materials are available via the Governance Section of our website: http://www.urbanmontessori.org/governance.