APPROVED

Urban Montessori Charter School

Minutes

Executive & Governance Committee Regular Meeting

Date and Time
Monday May 10, 2021 at 1:15 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/5102904005?pwd=M1kxU2hXSzRSN1dCL3QwYVEzdkJ3Zz09
Meeting ID: 510 290 4005
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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

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Both Meeting ID and Passcode are both: 510 290 4005

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

Members: Christina Greenberg (Chair), Greg Klein, Davis Leung

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 on our BoardOnTrack public portal and is also accessible via the UMCS School Calendar.

Committee Members Present
C. Greenberg, D. Leung (remote), G. Klein

Committee Members Absent
None

Guests Present
K. Feeney

I. Opening Items

A. Call the Meeting to Order

G. Klein called a meeting of the Executive and Governance Committee of Urban Montessori Charter School to order on Monday May 10, 2021 at 1:21 PM.

B. Record Attendance

C. Approve Minutes from prior Executive & Governance Committee Meeting

D. Leung made a motion to approve the minutes from April 19th, 2021 RESCHEDULED Executive & Governance Committee Regular Meeting on 04-19-21.
G. Klein seconded the motion.
No discussion or public comment.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
G. Klein	Aye
D. Leung	Aye
C. Greenberg	Aye

D. Review of Action/Discussion Items

No changes needed.

E. Presentations from the Floor

No public comment on non-agendized items.

II. Executive and Governance

A. Updates on In-Person Learning

Greg shared that since April 12th, the school has been offering in-person learning to the greatest extent possible.

Krishna shared that our reopening plan is now posted on the Alameda County Office of Education website.

No public comment on this item.

B. Discuss Board Recruitment, including Board member renewal terms

Christina shared that there are no further updates since last month.

No public comment on this item.

C. Discuss LCAP 2021-2024

Krishna shared latest progress on draft LCAP. Focus has been on identifying specific LCAP-qualifying actions that the school needs to take next year, starting with past years' actions that were impactful. Also aligning Expanded Learning Opportunity and LCAP resources.

Getting staff input later today with School Leadership Team (SLT). Focus will be to review goals and then engage around spending possibilities.

No public comment on this item.

D. Charter Renewal Updates and Timeline

Krishna is contracting with Edtec to support with renewal charter editing/review along with the data reporting requirements.

County did an in-person site visit last week, synced about the renewal process and expectations. Further attendance improvement will be needed, and the committee has provided Krishna with toolkits and guidance documents for setting up internal systems of support. County and UMCS staff agreed on the need to ensure annual alternative state testing data is submitted accurately and disaggregated as required.

No public comment on this item.

III. Closed Session

A. Public Employee Performance Evaluation - Head of School

B. Report out of Closed Session

No action taken.

IV. 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 2:27 PM.

Respectfully Submitted,
K. Feeney

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 4551 Steele 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 4551 Steele Street, Oakland, CA 94619 or board@urbanmontessori.org. All materials are available via the Governance Section of our website: http://www.urbanmontessori.org/governance or directly via our BoardOnTrack public portal.