

APPROVED



## Urban Montessori Charter School

### Minutes

#### Academic Oversight Committee Regular Meeting

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##### Date and Time

Tuesday August 18, 2020 at 4:45 PM

##### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/81540439032?pwd=VG5zVTYvVEExwcXdraUZibGk2d3BVdz09>

Meeting ID: 815 4043 9032

Passcode: 1Z8hwj

One tap mobile

+12532158782,,81540439032#,,,,,0#,,525520# US (Tacoma)

+13017158592,,81540439032#,,,,,0#,,525520# US (Germantown)

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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 and July 19, 2020) ([WHICH IS HERE IN ITS ENTIRETY](#)):

THIS WILL BE A VIRTUAL-ONLY MEETING

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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 510-759-1331 for support.

Members: Olivia Couch, Jan Faraguna, Hae-Sin Thomas (chair)

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](http://www.urbanmontessori.org/board_of_directors).

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#### **Committee Members Present**

H. Thomas (remote), J. Faraguna (remote), O. Couch (remote)

#### **Committee Members Absent**

*None*

#### **Guests Present**

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

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### **I. Opening Items**

#### **A. Call the Meeting to Order**

H. Thomas called a meeting of the Academic Oversight Committee of Urban Montessori Charter School to order on Tuesday Aug 18, 2020 at 4:46 PM.

#### **B. Record Attendance**

#### **C. Approve Minutes**

J. Faraguna made a motion to approve the minutes from.

O. Couch seconded the motion.

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

#### **Roll Call**

O. Couch    Aye

H. Thomas    Aye

J. Faraguna    Aye

## **II. Academic Oversight**

### **A. "Learning Everywhere" overview**

- Launched Learning Everywhere yesterday (8/17)! A few technology hiccups but nothing major.
- Schedule TK-6th:
  - whole class meeting
  - lead teacher banded lessons by grade level and support teacher offers support
  - read aloud, electives, weekly conferences
  - weekly conference for parents available
- data tracking
  - attendance and engagement tracker
  - Today 97.5% attendance
  - After few weeks going to administer NWEA MAP and DIBELS
  - What are measures of student ownership or agency that we could track? Seesaw very helpful - portfolio, student work.
- Curriculum pacing guide - adapted from Public Montessori in Action; aligned with Skills Inventory from the playbook that they rolled out last year
  - Is there Montessori guide for technology skills? No.
- Assessments - what measures taking to ensure valid?
  - DIBELS will be 1:1 with teacher
  - NWEA has guidelines for remote administration; teacher will be monitoring via zoom
- If/how materials being used? Focusing on concept, not materials right now.
  - Is there an opportunity to build digital Montessori tools (e.g., division board)

### **B. Learning Continuity and Attendance Plan**

- Will have draft done next week for public hearing (during our board meeting).
- Community engagement planned for early Sept, multiple ways.

### **C. Discussion on Renewal Strategy and AB 1505**

- In order to be renewed, we will need to prove: 2 years of state dashboard data
- Outperforming or underperforming on state indicators? High, medium, low tracks. If underperforming, then on low track. Positive achievement gap data - positive data for 2 subgroups.
- For medium track, academic measures matter the most.
- Have opportunity to present alternative data since state data will be 2 years old and given our model.

- Really want to focus on growth for African American and English Language Learners subgroups.

### **III. 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 6:03 PM.

Respectfully Submitted,  
J. Faraguna

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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](mailto: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](mailto:board@urbanmontessori.org). All materials are available via the Governance Section of our website: <http://www.urbanmontessori.org/governance>.