APPROVED

Urban Montessori Charter School

Minutes

Special Board Meeting

Date and Time
Thursday June 25, 2020 at 7:30 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

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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 (remote), J. Faraguna (remote), L. Bentley Tammero (remote), N. McAfee Flemming (remote), O. Couch (remote)

Directors Absent
F. Mooradally, K. Clark, S. Wang

Directors who arrived after the meeting opened
N. McAfee Flemming

Directors who left before the meeting adjourned
N. McAfee Flemming

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 Thursday Jun 25, 2020 at 7:32 PM.

B. Record Attendance

C. Review of Action/Discussion Items

No changes.

D. Board Member Comment

No comments.

E. Presentations from the Floor

No public comments.

II. Approval of the Minutes

A. Action Item - discuss and vote on the minutes from the June 18, 2020 Regular Meeting

D. Leung made a motion to approve the minutes from June Board Meeting on 06-18-20.
J. Faraguna seconded the motion.
No public comment on this item.
The board **VOTED** to approve the motion.

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

N. McAfee Flemming left.

III. Edtec Contract Proposal

A. Action Item - discuss and vote on Edtec Contract Proposal 2020-2023

H. Thomas made a motion to to approve the Edtec plus CALPADS contract.
L. Bentley Tammero seconded the motion.
Greg shared the Edtec contract proposal for the upcoming three fiscal years, plus CALPADS support. Less than a traditional COLA increase per year.

Loren asked about two-year vs. three-year contract? Greg clarified the committee's recommendation for the three-year contract. Loren asked about approving a contract beyond our current charter. Krishna shared that the balance of the contract would become invalidated in that scenario.

Jan asked about payments over time, and Krishna explained how Edtec supports with managing receivables to support cash flow, and in the past has been very accommodating in delaying their own payments due to them. Jan asked about payment

all in one fiscal year or in each, and Krishna replied that the amounts per year are paid during each separate year.

Greg clarified that the contracted amounts are already included in the adopted budget as included expenses.

Jan asked about the CALPADS add-on. Krishna shared that we are currently paying for those services in a more a la carte fashion and ultimately spending more. Contracting all at once saves money. Hope is to not need that add on for all the years of this contract as work shifts to internal team.

Krishna clarified that finance committee recommended this contract.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

N. McAfee Flemming arrived.

IV. Material Revision of the UMCS Charter

A. Action Item - discuss and vote on Material Revision to UMCS Charter, along with supporting documentation, for submission to ACOE due to campus address change for 2020-2021, and associated Board resolution documenting this action.

G. Klein made a motion to approve the material revision, supplemental documents, and the related resolution.
O. Couch seconded the motion.
Krishna explained the reason for the Material Revision to the charter related to address change of the campus. Only other updates are related to updating the charter due to changes in California law since the last approval. All reviewed by UMCS lawyers. Followed all County guidelines on revision process.

Greg shared that OUSD's Board approved the Facilities Use Agreement last night.

Krishna shared that OUSD Staff said they expect to finalize the agreement for the Tilden Campus. The address in the revision is listed as the Tilden campus.

Loren asked about finalizing the agreement, and Krishna clarified that OUSD Staff said that Krishna could communicate publicly about the campus. Expecting access by July 1.

Hae-Sin asked about ACOE guidance for the revision or if they indicated anything beyond the address change being considered by them. Krishna responded that she has clarified guidance multiple times and followed the guidance and supplied all the information requested, including financial implications for the specific material revision due to address change.

Hae-Sin commented that it will be important to connect directly with members of the Board if there are questions.

Greg thanked the team for their work on this.
The board **VOTED** to approve the motion.

Roll Call

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

V. Closing Items

A. Adjourn Meeting

C. Greenberg made a motion to adjourn.
D. Leung seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

K. Clark	Absent
F. Mooradally	Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:55 PM.

Respectfully Submitted,
G. Klein

Documents used during the meeting

- UMCS-EdTec Proposal-06.16.2020-attachments.pdf

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.