

APPROVED



## Urban Montessori Charter School

### Minutes

#### Academic Oversight Committee Regular Meeting

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##### **Date and Time**

Tuesday March 16, 2021 at 4:45 PM

##### **Location**

[UPDATED ON MONDAY 3/15/2021, CORRECTING THE ZOOM INFORMATION FOR TOMORROW]

##### Join Zoom Meeting

<https://us02web.zoom.us/j/5102904005?pwd=M1kxU2hXSzRSN1dCL3QwYVEzdkJ3Zz09>

Meeting ID: 510 290 4005

Passcode: 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 MARCH 16, 2020 ([WHICH IS HERE IN ITS ENTIRETY](#)): THIS WILL BE A VIRTUAL-ONLY MEETING

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##### Dial by your location

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Find your local number: <https://zoom.us/j/87935168618>

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.

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**

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

#### **Committee Members Absent**

H. Thomas

#### **Guests Present**

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

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### **I. Opening Items**

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

J. Faraguna called a meeting of the Academic Oversight Committee of Urban Montessori Charter School to order on Tuesday Mar 16, 2021 at 4:52 PM.

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

#### **C. Approve Minutes from February 16th, 2021 Regular Meeting**

O. Couch made a motion to approve the minutes from Olivia Academic Oversight Committee Regular Meeting on 02-16-21.

J. Faraguna seconded the motion.

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

## **II. Academic Oversight**

### **A. Return to In-Person Instruction updates**

- a new round of teacher and family surveys have been conducted
- once this data has been utilized, another survey will be sent with more specific information
- there will not be a start date for a hybrid program yet determined as of this week
- next steps include planning meetings with teacher bands, and time for classroom teachers to unpack their classrooms

### **B. UMCS Renewal Planning**

- Updates from administration meeting with a rep from county
- Goal: to submit earlier rather than later, ideally in June or July
- Backwards planning of documents for renewal has begun

### **C. Monthly Data Review**

- revisited attendance and chronic absenteeism data which shows slight improvement over the last month, generally
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### **D. Distance to In-Person Learning Update**

discussed above in A.

### **E. Discuss: Mandated State Testing**

- Federal government continues to expect mandated state testing
- Will only work on UMCS computers
- Cannot test remotely
- Administration prefers to focus on NWEA
- Large districts and teachers' unions are advocating with the State Board of Education
- CA regulations prohibit schools from soliciting or encouraging a family to opt-out of state tests.
- Test is due to be half the length
- State Board of Education is meeting today about Waiver possibilities
- Will revisit next month

### **F. UMCS SoBEO Report Card draft updates**

- discussed updates to SoBEO report card
- plan to continue to update and use as guide moving forward
- will revisit in April

### III. Other Business

#### A. Discuss 2022-23 LCAP

- next steps: to finish reflections and draft goal setting
- Academic committee will give it a close read with Questions and Comments before April meeting
- Approval date: June

### 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 6:12 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 5328 Brann 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>.