APPROVED

Urban Montessori Charter School

Minutes

Special Board Meeting

Date and Time
Tuesday June 30, 2020 at 5:30 PM

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

Directors Absent
F. Mooradally, H. Thomas, J. Faraguna, K. Clark, S. Wang

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 Tuesday Jun 30, 2020 at 5:36 PM.

B. Record Attendance

C. Review of Action/Discussion Items

None

D. Board Member Comment

None

E. Presentations from the Floor

None

II. Approval of the Minutes

A. Action Item - discuss and vote on the minutes from the June 25, 2020 Special Meeting

G. Klein made a motion to approve the minutes from Special Board Meeting on 06-25-20.

C. Greenberg seconded the motion.
No public comment.
The board **VOTED** to approve the motion.

Roll Call

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

III. Head of School

A. Action Item - discuss and vote on Crown moving estimate proposal contract (above $10,000)

Krishna introduced the discussion on the contract to move us to our new location. She shared information ahead of time with the Board -- and remains linked publicly to the agenda document for this meeting. The contract is more than we hoped it would be, but should not make a material impact on our budget for the upcoming year, and we have to move.

No public comment.
C. Greenberg made a motion to approve the moving contract with Crown.
G. Klein seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Closing Items

A. Adjourn Meeting

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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:51 PM.

Respectfully Submitted,
G. Klein

Documents used during the meeting

- Crown Estimate & Proposal.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.