

APPROVED



## Urban Montessori Charter School

### Minutes

#### Rescheduled Academic Oversight Committee Regular Meeting

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**Date and Time**

Tuesday September 22, 2020 at 4:00 PM

**Location**

Rescheduled from prior week, September 15th, 2020.

Virtual

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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

**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)

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.

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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**

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 Sep 22, 2020 at 4:05 PM.

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

#### **C. Approve Minutes from August 18, 2020, Academic Oversight Committee Regular Meeting**

O. Couch made a motion to approve the minutes from Academic Oversight Committee Regular Meeting on 08-18-20.

J. Faraguna seconded the motion.

3-0

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

### **II. Academic Oversight**

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

- Just about final. No major changes since shared in August.
- Had a lot of community engagement in summer in plans.

- NWEA MAP and Dibels testing happening now.
- Will be reviewing data on engagement and attendance this Friday during staff time.
- Krishna working on getting attendance and engagement disaggregated (race/ethnicity, EL, SPED).
- Committee wants to review data in October and see if we have recommendations for changes to approach or new investments.
- Will vote as a board on Thursday.

## **B. Elementary School Waiver Process and Timeline**

- Deadline for waiver from county is October 2nd. Only need waiver if on the watch-list.
- Interested in doing zip code analysis for our students. What are the COVID-19 rates in areas where our students live?
- Very disruptive if open and have to shut down again. Desire to avoid this situation.
- Waiver requires a lot of community and staff engagement.
- Hae-Sin: Recommend laying out different phases for in-person instruction and conditions to progress to each stage.
- Create a document to clarify criteria to move from stage to stage. Criteria based on health data, community will/desire, staff will/desire, operational safety. Will also need transition time before can open in-person because new building and need transition time.
- Hae-Sin will coordinate an HVAC evaluation.
- Jan will research how other schools who are re-opening via waiver have approached it.

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

- Committee review data and come back to discuss in October.
- Review internal assessment data in October.
- Jan and Hae-Sin researching organizations/consultants to support with renewal analysis.

## **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 5:02 PM.

Respectfully Submitted,  
H. Thomas

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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 4551 Steele 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>.