

APPROVED



Urban Montessori Charter School

Minutes

RESCHEDULED Executive & Governance Committee Regular Meeting

This meeting was originally scheduled for April 12th, 2021

Date and Time

Monday April 19, 2021 at 3:00 PM

Location

Join Zoom Meeting

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

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/j/5102904005?pwd=M1kxU2hXSzRSN1dCL3QwYVEzdkJ3Zz09>

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/5102904005?pwd=M1kxU2hXSzRSN1dCL3QwYVEzdkJ3Zz09>

Both Meeting ID and Passcode are both: 510 290 4005

One tap mobile [+16699006833](tel:+16699006833),5102904005# US (San Jose) [+13462487799](tel:+13462487799),5102904005# US (Houston) Dial by your location [+1 669 900 6833](tel:+16699006833) US (San Jose) [+1 346 248 7799](tel:+13462487799) US (Houston) [+1 253 215 8782](tel:+12532158782) US (Tacoma) [+1 312 626 6799](tel:+13126266799) US (Chicago) [+1 929 436 2866](tel:+19294362866) US (New York) [+1 301 715 8592](tel:+13017158592) US (Germantown) Meeting ID: 510 290 4005 Find your local number: <https://us02web.zoom.us/j/5102904005>

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 510-290-4005 for support.

Members: Christina Greenberg (Chair), Greg Klein, Davis Leung

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 on our [BoardOnTrack public portal](#) and is also accessible via the [UMCS School Calendar](#).

Committee Members Present

C. Greenberg (remote), D. Leung (remote), G. Klein (remote)

Committee Members Absent

None

Committee Members who arrived after the meeting opened

C. Greenberg

Guests Present

K. Feeney (remote)

I. Opening Items

A. Call the Meeting to Order

D. Leung called a meeting of the Executive and Governance Committee of Urban Montessori Charter School to order on Monday Apr 19, 2021 at 3:08 PM.

B. Record Attendance

C. Approve Minutes from prior Executive & Governance Committee Meeting

D. Leung made a motion to approve the minutes from RESCHEDULED Executive & Governance Committee Regular Meeting on 03-12-21.

G. Klein seconded the motion.

no public comment.

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

Roll Call

D. Leung Aye

C. Greenberg Absent

G. Klein Aye

D. Review of Action/Discussion Items

No changes needed.

E. Presentations from the Floor

No public comment on non-agenda items.

II. Executive and Governance

A. Updates on In-Person Learning

Final phase of in-person learning began today, with 100% of students who want that option now having access to in-person learning.

Arrival and Dismissal are still hard and take a lot of work, but will be able to eventually work out the quirks and hopefully transition some responsibilities away from Administrators.

To make this option work for the rest of the year, Daniel teaches two morning work periods per week.

More to share, and maybe some photos, for the full Board meeting. Distance learning remains an option at every level.

No public comment.

B.

Discuss Board Recruitment, including Board member renewal terms

Greg's current term is up at the end of June. Greg had two potential board member candidates politely decline, stating lack of time.

No public comment.

C. Greenberg arrived at 3:31 PM.

C. Discuss Anti-Racist Board Practices

No new information for today.

No public comment.

D. Discuss LCAP 2021-2024

Greg shared OUSD's draft LCAP goals with Krishna, helpful for scope and language ideas. LCAP must be approved in June, will lay out a few goals for UMCS to focus on for next school year. Reflection will be done for Thursday and bring draft goals to the May Board meeting.

No public comment.

E. Charter Renewal Updates and Timeline

Krishna has a contract proposal from Edtec to support with renewal, and Krishna would like the Board to approve the proposal to support the Admin team that is stretched very thinly with all the work to support the return to in-person instruction.

No public comment.

III. Closed Session

A. Public Employee Performance Evaluation - Head of School

B. Report out of Closed Session

No action taken.

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 4:04 PM.

Respectfully Submitted,
G. Klein

Documents used during the meeting

None

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.

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. All materials are available via the Governance Section of our website: <http://www.urbanmontessori.org/governance> or directly via our [BoardOnTrack public portal](#).