

APPROVED



Urban Montessori Charter School

Minutes

RESCHEDULED Academic Oversight Committee Regular Meeting

(This meeting was originally scheduled for April 13th, 2021)

Date and Time

Tuesday April 20, 2021 at 4:45 PM

Location

THIS MEETING WAS RESCHEDULED FROM APRIL 13TH

Join Zoom Meeting

<https://tinyurl.com/Zoom5102904005>

Meeting ID: 510 290 4005

Passcode: 510 290 4005

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?pwd=M1kxU2hXSzRSN1dCL3QwYVEzdkJ3Zz09>

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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.

Committee Members Present

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

Committee Members Absent

None

Guests Present

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

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 Apr 20, 2021 at 4:47 PM.

B. Record Attendance

C. Approve Minutes from March 16th, 2021 Regular Meeting

J. Faraguna made a motion to approve the minutes from Academic Oversight Committee Regular Meeting on 03-16-21.

O. Couch seconded the motion.

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

II. Academic Oversight

A. Return to In-Person Instruction updates

100% of families who wanted to be in-person are in-person! About 250-300 students. Arrival and dismissal went well and continuing to work on improving efficiencies. Going really well.

For next year, hope for even more in-person instruction. Existing space restrictions (4 feet of space) will be limiting factor for considering full-time in person structure. Could

consider outdoor space; state has waived restrictions on outdoor classrooms. OUSD shared info on some outdoor classrooms; Hae-Sin to share deck.

B. Discuss: Mandated State Testing

State has allowed LEAs to use local assessments instead of SBAC. At this time, leadership planning for NWEA MAP instead of SBAC because:

- challenges with with SBAC administration requirements, given non-managed devices, lack of access to secure browsers, and lack of functioning cameras
- challenges with stable internet; especially feels could lead to inequity in who is being tested
- NWEA MAP has been consistent assessment this year and last year; many students are not familiar with CAASPP
- Students only just started in-person instruction.

NWEA MAP matched approved criteria.

Meeting with the county next Friday.

5:04 - Hae-Sin dropped.

C. UMCS Renewal Planning

Hae-Sin rejoined 5:12.

Administration very focused on re-opening and recognized need additional support.

County very interested in hearing about attendance tracking, attendance mitigation strategies, and measuring learning during distance learning; wants to hear our data story; wants to see professional report.

D. Vote: EdTec Scope of Work Proposal for Renewal Petition Support

O. Couch made a motion to Approve SOW.

J. Faraguna seconded the motion.

Recommendation that UMCS does work with EdTec.

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

III. Other Business

A. Discuss 2022-23 LCAP

Administration has been very busy and hasn't been able to prioritize.

Will work with EdTec for additional support. Since this is a new round, administration does want to revise and add in new goals and focus areas.

B. UMCS SoBEO Progress Report Card

We want to put together in order to be transparent and hold ourselves accountability.

Agreement that want to include internal data from this year to give more meaningful and accurate picture of current state.

Next steps:

- Jan to revised based on discussion.
- Gather feedback from black community.
- Post on website

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 5:38 PM.

Respectfully Submitted,
H. Thomas

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>.