

APPROVED



## Urban Montessori Charter School

### Minutes

#### Academic Oversight Committee Regular Meeting

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##### Date and Time

Tuesday August 10, 2021 at 4:45 PM

##### Location

Join Zoom Meeting: <https://tinyurl.com/Zoom5102904005>

Meeting ID: 510 290 4005, and passcode 510 290 4005

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PER GOVERNOR NEWSOM'S EXECUTIVE ORDER N-08-21 DATED JUNE 11, 2021 ([WHICH IS HERE IN ITS ENTIRETY](#)): THIS WILL BE A VIRTUAL-ONLY MEETING.

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)

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#### **Committee Members Present**

H. Thomas (remote), J. Faraguna (remote), L. Bentley Tammero (remote)

#### **Committee Members Absent**

*None*

#### **Guests Present**

D. Bissonnette (remote), 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 Aug 10, 2021 at 4:49 PM.

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

#### **C. Approve Minutes from May 18th, 2021 Meeting**

J. Faraguna made a motion to approve the minutes from Academic Oversight Committee Regular Meeting on 05-18-21.

L. Bentley Tammero seconded the motion.

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

### **II. Academic Oversight**

#### **A. Instructional Updates: Summer School and planning for the Fall**

- Summer school was great! 1st - 6th grade classrooms
- Summer has been busy with staffing changes. Unfortunately a few teachers, support teachers and specialists, and operations resigned in July/Aug. Shifting staffing and hiring replacements is going well though. 2 positions open.
- Teacher PD has been going really well. People are really excited to be back. Morale is very high.
- Have been building up systems. Partnering with Public Montessori in Action. Example: curriculum guide, record keeping (using Transparent Classroom), common lesson planning tools (standardizing across levels, working with a template), common observation tools, behavior system with PMA, child study. Positive reaction from teachers.
- Reviewed spring NWEA MAP data.

## **B. Universal TK**

- In discussion with the County about universal TK. Can make one-off exceptions but cannot broadly change the birthdate at this time.
- Expecting a few more TK students this year who are younger siblings.

## **C. Renewal Updates**

- Trailer bill passed. Not allowed to apply for renewal. Cannot evaluate until data are available.
- Charter extended to June 2024.

## **III. Other Business**

### **A. Committee Leadership and Schedule**

- Move time up to 4:15pm, keep second Tuesday.

## **IV. Return to Open Session**

### **A. Report out of any closed session action(s)**

No action taken.

## **V. 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 6:04 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 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>.