

APPROVED



Urban Montessori Charter School

Minutes

Academic Oversight Committee Regular Meeting

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)

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), L. Bentley Tammero (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 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

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>.