

APPROVED



## Urban Montessori Charter School

### Minutes

#### Academic Oversight Committee Regular Meeting

---

##### Date and Time

Tuesday November 9, 2021 at 3:45 PM

##### Location

The committee will meet at school 4551 Steele Street, Oakland, CA 94611.

The public may comment and participate [via Zoom](#) if they prefer. The public may also email comments to [janf@urbanmontessori.org](mailto:janf@urbanmontessori.org) to be shared during the meeting.

Meeting ID: 510 290 4005, and passcode 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>

Additional teleconference location: 5701 Oak Grove Ave, Oakland, CA 94618

---

The public can find documents related to this agenda either linked directly on the agenda or under "Other files" after selecting the meeting in BoardOnTrack prior to viewing the agenda.

Downloading the "packet" may not include all of the "Other files" that are still otherwise available to the public.

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: Jan Faraguna (chair), Greg Klein

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).

---

#### **Committee Members Present**

G. Klein, J. Faraguna (remote)

#### **Committee Members Absent**

*None*

#### **Guests Present**

D. Bissonnette

---

### **I. Opening Items**

#### **A. Call the Meeting to Order**

J. Faraguna called a meeting of the Academic Oversight Committee of Urban Montessori Charter School to order on Tuesday Nov 9, 2021 at 3:46 PM.

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

#### **C. Approve Minutes from Prior Meeting**

J. Faraguna made a motion to approve the minutes from Academic Oversight Committee Regular Meeting on 10-12-21.

G. Klein seconded the motion.

No questions or public comment on the minutes.

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

**Roll Call**

J. Faraguna Aye

G. Klein Aye

**D. Vote on updated Committee Calendar and Meeting Time**

Committee discussed whether or not to meet in December.

Jan recommended keeping the meeting in December and make the start time at 3:45pm.

Motion by Jan.

J. Faraguna made a motion to update start times to 3:45pm.

G. Klein seconded the motion.

Committee discussed whether or not to meet in December. Jan recommended keeping the meeting in December.

Daniel mentioned finding a time that work for new committee members. Greg responded that the committee can change its time again in the future if need be.

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

**Roll Call**

G. Klein Aye

J. Faraguna Aye

Jan called for public comments on items not on the agenda.

Parent Nancy Fisher joined and gave comments about concerns with Amethyst class and appreciation for the level of communication in Dolphin class.

**II. Academic Oversight**

**A. Instructional Updates**

Jan shared a presentation on recent NWEA scores -- in the documents section of this agenda.

53% of students scored average or above in math and 63% scored average above in reading. The average test time was about an hour, and very few test administrations with "rapid guessing." Percents are higher than prior spring but lower than the two previous Falls.

36% of students met growth targets in Math from prior Fall. 33% of students met growth targets in Reading from prior Fall.

In Math, students in grades 1-3 are, on average, scoring above average; students in grades 4-6 are scoring average; middle school students are scoring below.

A lower percentage of students of color are scoring proficient in math compared to White students, and a lower percentage hit their Fall-to-Fall growth goals.

The trends were similar in Reading. The committee and public discussed all the data presented, acknowledged our current baseline coming back from school campus closures, and considered what changes Administration might consider with teachers to accelerate student learning.

Daniel shared that the next steps include sharing with teachers teams and levels, and bringing the data into coaching conversations.

Daniel shared that upcoming coaching sessions are reviewing systems of lessons and follow-ups, but also want to bring in more Big Work, and observing one's own classroom.

There was no additional discussion or public comments.

### **III. Closed Session**

#### **A. Closed Session Items**

Tabled.

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

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

Tabled.

### **V. Closing Items**

#### **A. Topics for next meeting**

Chronic Absence, attendance data, and any suspension data.

Presentation on Middle School structures, routines, cycles of support, the High School search, roles in leading the school.

#### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:45 PM.

Respectfully Submitted,  
J. Faraguna

---

### **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 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>.