APPROVED

Urban Montessori Charter School

Minutes

Executive & Governance Committee Regular Meeting

Date and Time
Monday November 15, 2021 at 1:15 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 christinag@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)
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- +1 301 715 8592 US (Germantown)

Meeting ID: 510 290 4005
Find your local number: https://us02web.zoom.us/u/kb8IDmVDDD

Additional teleconference location: 1623 Sunhill Ct, Martinez, CA 94553; 3385 Herrier Street, Oakland, CA

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: 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)

Committee Members Absent
G. Klein

Guests Present
K. Feeney

I. Opening Items

A. Call the Meeting to Order

C. Greenberg called a meeting of the Executive and Governance Committee of Urban Montessori Charter School to order on Monday Nov 15, 2021 at 1:22 PM.

B. Record Attendance

C. Approve Minutes from prior Executive & Governance Committee Meeting

D. Leung made a motion to approve the minutes from Executive & Governance Committee Regular Meeting on 10-18-21.
C. Greenberg seconded the motion.
No public comment on this item.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
D. Leung	Aye
G. Klein	Absent
C. Greenberg	Aye

D. Review of Action/Discussion Items

No changes needed.

E. Presentations from the Floor

There were no presenations on items not on the agenda.

II. Executive and Governance

A. Discussion of COVID-19 Vaccine Requirement

OUSD passed a motion requiring all students 12 and over (available to be vaccinated 12 and up phase) attending OUSD or attending school on OUSD property (which includes us) to be vaccinated by January 1, 2022. There are exemptions available, but the process is still being determined. Vaccination records will need to be uploaded to parent portal. Communications will be going out this week.

There was no public comment on this item.

B. 2021-2022 Head of School Evaluation Process

No further updates at this time.

No public comment on this item.

C. Board Membership and Recruitment

The Committee discussed nominating Sarah Morrill for a term on the Board. The Executive Committee is recommended nominating Sarah to the Board.

No public comment on this item.

III. Closed Session

A. Closed Session Items

Tabled. No closed session.

B. Report out of Closed Session

Tabled. No closed session.

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 1:35 PM.

Respectfully Submitted,
D. Leung

Documents used during the meeting

- Morrill_Resume.pdf

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.