

APPROVED



## Urban Montessori Charter School

### Minutes

#### Academic Oversight Committee Regular Meeting

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**Date and Time**

Tuesday February 8, 2022 at 3:45 PM

**Location**

4551 Steele Street, Oakland, CA 94619. Signage on campus will direct you to the correct room, generally the Sun Room.

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. Please make that intention clear in your email.

<https://us02web.zoom.us/j/82592855160?pwd=cG02OTRoUVdrdngwOTI2WFBrOTBzQT09>

Meeting ID: 825 9285 5160; Passcode 510 842 1181

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Additional teleconference location: 5701 Oak Grove Ave, Oakland, CA 94618; 494 Juana Ave San Leandro, CA 94577

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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.

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If you have any trouble getting on the Zoom, please text 510-290-4005 for support.

Members: Jan Faraguna (chair), Kara Fortuna, Sarah Morrill

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#### **Committee Members Present**

J. Faraguna (remote), K. Fortuna (remote)

#### **Committee Members Absent**

*None*

#### **Guests Present**

K. Feeney, S. Morrill

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### **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 Feb 8, 2022 at 3:50 PM.

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

#### **C.**

### **Approve Minutes from Prior Meeting**

K. Fortuna made a motion to approve the minutes from Academic Oversight Committee Regular Meeting on 01-11-22.

J. Faraguna seconded the motion.

Sarah Morrill also voted yes

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

### **Roll Call**

K. Fortuna Aye

J. Faraguna Aye

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

No voted needed, remains same time for March, will revisit at next meeting.

### **E. Review of Action/Discussion Items**

None

### **F. Presentations from the Floor**

no public present

## **II. Academic Oversight**

### **A. Instructional Updates**

Attendance-

Attendance has been slightly better, Jan was bad ~80%. Anecdotal has been better, decrease in # of positive tests. Many people testing on Friday. State maybe allowing changes on funding re: ADA in charters that is already happening for districts- this would be positive.

Have major chronic absences- some kids that didn't come back, working on communication to understand if there is intention to return or not.

Staff absences have improved, but Mon/Fri is still having a lot of call outs. Auditing PTO and letting people know when absences will be unpaid based on PTO balance.

Coaching has been minimal based on staffing challenges. Discussing how to make sure that still happens when Daniel is in classroom regularly.

Suspensions this year- 4 students at this point, last year was 0. Happening when called for via ed code.

NWEA update

2/3- 73% of S tested in Math, 86% in Reading. Some completion gaps with Black and Latino students, to be completed (attendance impacting completion). Will extend to 2/17 for administration given attendance challenges. PD day on 2/18 can be day for data to be rolled up.

Panorama (SEL screen) open on 2/18 and run through conference week and do it again in May. Wondering if we need to do at end of the year- may want prioritize intent to return at end of year.

### **B. Updates on Charter Revision Process**

Needed because enrollment was off by >10%, 351 393

Many other charters doing the same b/c of decline enrollment

Have adjusted budget as a result.

Have kept all classes open this year to promote health/safety in COVID

Application numbers are up from previous year (45 TK, ~90 of K)

If up to 50 TK, make all offers.

Revision in final review phase.

ACOE will hold public hearing in March meeting and then vote at the next meeting. Most schools are doing it, seems like moving through.

### **III. Closing Items**

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

Might have panorama data- likely student and staff, potentially not community

Staff retention data and hiring discussion

Middle school check-in

April- SBAC testing administration plan

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:25 PM.

Respectfully Submitted,  
S. Morrill

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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.

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