

APPROVED



Urban Montessori Charter School

Minutes

Academic Oversight Committee Regular Meeting

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 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

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), Kara Fortuna, Sarah Morrill

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

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

Committee Members Absent

None

Guests Present

K. Feeney, S. Morrill

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

J. Faraguna Aye

K. Fortuna 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

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.

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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>.