APPROVED

Urban Montessori Charter School

Minutes

Academic Oversight Committee Regular Meeting

Date and Time
Tuesday March 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; 3921 Enos Ave Oakland, 94619; 2927 75th Avenue Oakland, CA 94605

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, Donald Williams

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
D. Williams, J. Faraguna (remote), K. Fortuna (remote), S. Morrill

Committee Members Absent
None

Committee Members who arrived after the meeting opened
D. Williams

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 Mar 8, 2022 at 4:00 PM.

B. Record Attendance

C. Approve Minutes from Prior Meeting

S. Morrill made a motion to approve the minutes from Academic Oversight Committee Regular Meeting on 02-08-22.
J. Faraguna seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

K. Fortuna	Aye
D. Williams	Absent
S. Morrill	Aye
J. Faraguna	Aye

D. Vote on updated Committee Calendar and Meeting Time

J. Faraguna made a motion to Change meeting time to 11:30-12:30 on Thursday.
S. Morrill seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

S. Morrill	Aye
J. Faraguna	Aye
K. Fortuna	Aye
D. Williams	Absent

E. Review of Action/Discussion Items

F. Presentations from the Floor

II. Academic Oversight

A. Instructional Updates

D. Williams arrived at 4:17 PM.
Discussion of NWEA results
Bigger drop on the annual winter to winter scores, especially for ELs
Growth scores also lower in comparison to scores pre pandemic - some a lot lower, especially for Black and Latino students
Next Step-
* sit with students to understand more about how they are navigating the space
* start to build in lessons to support students to navigate online platforms of SBAC

Middle School

- Amplify curriculum working well; resources vary by subject
- Finding the right balance between work on computer and in book/paper; been learning process
- Have opened up opportunities for 7th and 8th graders have more cross-class time together

B. 2021-2022 LCAP Review to inform 2022-2023 LCAP Development

- Request for board members to review

C. School Calendar 2022-2023

- OUSD plans to start on Aug 8th
- UMCS plan to have first 2 weeks of August, first day 8/15

D. School Academic Policies

- Request to see reclassification
- Will need updates
- Administration will bring draft revised policy to May meeting
- Members to review other policies and add to future meetings as needed

III. Closing Items

A. Topics for next meeting

- Panorama data review
- Middle school program
- LCAP

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:49 PM.

Respectfully Submitted,
J. Faraguna

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.

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