

APPROVED



Urban Montessori Charter School

Minutes

Academic Oversight Committee Regular Meeting

Date and Time

Thursday May 12, 2022 at 11:30 AM

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; 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.

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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, 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

J. Faraguna, K. Fortuna

Committee Members Absent

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 Thursday May 12, 2022 at 11:32 AM.

B. Record Attendance

C.

Review of Action/Discussion Items

Move academic updates above LCAP/policy review

D. Presentations from the Floor

E. Approve Minutes from Prior Meeting

K. Fortuna made a motion to approve the minutes from Academic Oversight Committee Regular Meeting on 04-14-22.

J. Faraguna seconded the motion.

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

F. Vote on updated Committee Calendar and Meeting Time

II. Academic Oversight

A. Instructional Updates

Middle of SBAC testing - going smoothly. Haven't need makeup days so far.

Coaching - not focus at this point in the year with state testing. Starting to look at student portfolios and what will go into them starting next year. Aiming to share with families next year at first conferences.

Health/sex ed curriculum - Upper EI teams starting this week.

Attendance - staff attendance has gone up. Uptick in covid cases in students; not in staff.

Student attendance - low 90%, high 80% for a couple days.

Middle school - plans to continue using amplify. Sent up updated intent to return to determine staffing for middle school. Changes to SIS to separate out middle school to do separate attendance for each class. Possibility to get bells. Parents are meeting with students to plan graduation - looking at last day of school for ceremony.

Looking at how to support and align curriculum across classrooms further - teachers meeting over summer to design lesson plans for the upcoming year. includes things like when teachers will look at NWEA data to see where additional support is needed.

Transition placements for k and 3rd graders will be announced on May 13th, Families meetings around transitions will be on May 26

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

Added comments and questions to the gdoc.

Questions around parent education nights - who can do anti-racism trainings for parents next year? Are there any workshops offered by any of the national public Montessori organizations that our parents can attend?

C. School Academic Policies

Homeless Education Policy - updated the liaison. Different version around; be sure all the same after approved.

Child Study process identifies students and identifies any wraparound services needed.

Needs to be put on full board agenda to approve.

Grading Promotion policies

Data issue - TK students showing as being retained, but not accurate

No retention in the last four years. Given mixed age classrooms and range of levels of materials, work and SEL options, retention or acceleration is extremely rare and leadership does not recommend. Only consider recommending during bridging of developmental planes.

Consider flags as universal preschool is implemented and we have younger students (toddlers).

Update to policy: add statement around parents not being able to observe in person (1.1) - online options available.

Acceleration - should we have a statement about it? Daniel has the same rational for not acceleration as for not retaining. Add language similar to Retention policy 3.1 but focused on acceleration.

III. Closing Items

A. Topics for next meeting

Updates on MS numbers; returning 6th graders and staffing

SBAC participation numbers; preliminary results

staffing update for next school year

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:16 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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