

APPROVED



## Urban Montessori Charter School

### Minutes

#### Academic Oversight Committee Regular Meeting

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**Date and Time**

Thursday June 9, 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](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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Find your local number: <https://us02web.zoom.us/j/k1Y3eQWvA>

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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

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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, Donald Williams

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#### **Committee Members Present**

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

#### **Committee Members Absent**

*None*

#### **Guests Present**

D. Bissonnette

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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 Thursday Jun 9, 2022 at 11:32 AM.

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

#### **C.**

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

### **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 05-12-22.

D. Williams seconded the motion.

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

## **II. Academic Oversight**

### **A. Instructional Updates**

On summer break now.

SBAC finished - we should meet 95% of participants. No preliminary results yet. Results usually by July/August - but prelim should be in June.

Teachers are mostly closed out procedures for year.

Looking at PD for next year. Elizabeth Slate returning for start of year PD - nautilus and whole child study.

Main focus on Training Center. June 21-July 23. NCMPS staff here to help set up.

Excited about how targeted for UMCS students the training will be

Jan: how will effectiveness of training be measured? Daniel: Just the fact that it's creating a pipeline is important; it will immediately diversify our lead teachers. Part of why we're doing this is alignment - classroom materials etc. Jan: encourage staff to get down goals on paper now. Surveys for people going through training?

Staffing updates? Looking like 7th grade cohort won't be as big as previously expected, so not big enough to support extra staff.

Hiring - not looking to hire lead teachers because expectation is that staff going through training will step into lead roles. Hiring support teachers.

Planning a day to create calendar for whole year including family engagement etc.

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

Daniel: no updates.

Will be presented and approved at next full board meeting. Please add comments etc prior to that meeting.

### **C. School Academic Policies**

Rehabilitation Act 504 and Special Education Policy - small updates around positions.

Add box with last reviewed/revised?

Who ensures this is in compliance with current law? Krishna + legal team. When there are changes our SELPA reaches out to us to let us know

Student Free Speech Policy

Have there been recent student publications? Yes- Class or level generated. Not formal or across all levels.

No changes.

**D. Discussion and Celebration of Jan's Committee Leadership**

Jan - have enjoyed being on the board and the academic committee over the last four years.

Daniel - will miss your expertise and level of detail.

**III. Closing Items**

**A. Topics for next meeting**

Next meeting is in August - SBAC data. More detailed calendar would be helpful in planning meetings for the year.

Decide on new meeting timw for next year based on new committee member etc.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:11 PM.

Respectfully Submitted,  
K. Fortuna

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