

APPROVED



Urban Montessori Charter School

Minutes

Academic Oversight Committee Regular Meeting

Date and Time

Thursday September 8, 2022 at 4:00 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: 494 Juana Ave San Leandro, CA 94577; 2927 75th Avenue
Oakland, CA 94605

Committee Members Present

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

Committee Members Absent

None

Guests Present

D. Bissonnette, K. Feeney

I. Opening Items

- A. Call the Meeting to Order**
- B. Record Attendance**
- C. Review of Action/Discussion Items**
- D. Presentations from the Floor**
- E. Vote on Minutes from Prior Meeting**

D. Williams made a motion to approve the minutes from Academic Oversight Committee Regular Meeting on 06-09-22.

K. Fortuna seconded the motion.

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

II. Academic Oversight

A. Instructional Updates

Summer cohort training continues - they meet once a week to talk about how to support through the year.

Elizabeth Slade from Public Montessori in Action observed classrooms to gather data on student engagement and the amount of Montessori materials that are out - both items are much higher this year than last fall. Last year: 30-40%; this year 70%.

Started diebels assessments, first round will be done in next few weeks. NWEA will start in the next few weeks. Changed schedule to have NWEA at the start and end of the year and move SBAC to mid year - February to allow end of year NWEA results to reflect more accurate levels.

Supporting training and implementation of nautilus and child study. Meeting as levels 2x month to share strategies to support students in classroom. Takeaway is that we need to get teacher/student conferences started.

Ms. Jess is starting social emotional screener, will adjust counseling groups to support students.

B. Update on Spring SBAC Testing

We have had individual student data for a while, but the state hasn't aggregated it yet. Mr. Buck has been working on it. Numbers shared but no meaningful comparisons can be made with previous data since SBAC hasn't been administered since spring 2019. Some comparisons can be made to OUSD data when it is shared in Oct/Nov on the state dashboard.

In terms of data collection, we are looking at other more meaningful data points to track than standardized testing, for example, transparent classroom info re the number of lessons taken and observations, data from Elizabeth Slade etc.

III. Closing Items

A. Topics for next meeting

Start of year attendance

Qualitative updates on coaching pieces, including data from Elizabeth Slade's visit.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:27 PM.

Respectfully Submitted,
K. Fortuna

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.

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> or directly via our [BoardOnTrack public portal](#).