

APPROVED



## Urban Montessori Charter School

### Minutes

#### Academic Oversight Committee Regular Meeting

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**Date and Time**

Thursday November 10, 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](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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Meeting ID: 825 9285 5160

Find your local number: <https://us02web.zoom.us/j/k1Y3eQWvA>

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Additional teleconference location: 494 Juana Ave San Leandro, CA 94577; 2927 75th Avenue  
Oakland, CA 94605

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**Committee Members Present**

D. Williams (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**

K. Fortuna called a meeting of the Academic Oversight Committee of Urban Montessori Charter School to order on Thursday Nov 10, 2022 at 4:16 PM.

**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 09-08-22.

K. Fortuna seconded the motion.

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

**II. Academic Oversight**

**A. Instructional Updates**

Main thing is data - even in coaching sessions, the focus is on data. No other items.

**B. NWEA and SBAC data**

Daniel shared data slides on NWEA Fall 2022

Reading: shows a dip in scores in 5th and 6th grade, similar to last year.

Math: similar findings. Steadier decline from 1st-5th grade.

Growth data: fall to fall.

Reading: 48% met, 36 did not, 14% in margin of error  
Math 37% met, 43% did not, 19% in margin of error

Break down of levels by ethnicity/FRL/SPED/ELL

Projection of State Exam based on NWEA: higher than raw numbers from last year's spring NWEA

Looking at inventions particularly around math. Vague because it hasn't been discussed with staff but options might include: programming in after school program (students who don't attend might be invited to attend a couple days of the week); having teachers take tests to get a sense of how problems are presented there v how they are taught; looking at strand data around which specific types of math students are struggling with to focus on those

SBAC - dashboard isn't out yet.

### **III. Closing Items**

#### **A. Topics for next meeting**

SBAC if dashboard is available.  
Possibly student panoramic data

#### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:45 PM.

Respectfully Submitted,  
K. Fortuna

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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.

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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](mailto: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](#).