

APPROVED



Urban Montessori Charter School

Minutes

Academic Oversight Committee Regular Meeting

Date and Time

Thursday March 2, 2023 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 (remote)

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 Mar 2, 2023 at 4:15 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 02-01-23.

K. Fortuna seconded the motion.

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

II. Academic Oversight

A. Instructional Updates

Daniel - training teachers got together last weekend for 2nd to last lesson; last weekend in March. Starting to plan summer session.

SBAC Testing starts Monday. Week 1 3rd graders. Heater is fixed!

As teachers prepared for conferences, focused on transition checklists. Will use that data to create spring goals for students who are transitioning levels. Starting transition process soon.

Measure G1 Proposal for next year - goal to increase access to courses to art, music and world languages in 6-8; improve retention during the transition from elementary to middle school; create a more positive and safe middle school learning environment.

B. School Policy Review

Transitional Youth Education Policy - minor formatting alterations by Daniel; no content changes.

Anti-Bullying Policy - generalized positive discipline curriculum references; updated the name of the survey used to the current survey.

Committee recommends approval of these updated policies.

C. Board retreat follow up - Role of Academic Oversight Committee

Kara will send spreadsheet to Donald to start looking at other charter schools data sets on their websites.

III. Closing Items

A. Topics for next meeting

Update additional policies - TBD.
Strategizing attendance supports.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:43 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.

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