

APPROVED



Urban Montessori Charter School

Minutes

Academic Oversight Committee Regular Meeting

Date and Time

Thursday June 15, 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 karaf@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

One tap mobile

+16699009128,,82592855160# US (San Jose)

+12532158782,,82592855160# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 825 9285 5160

Find your local number: <https://us02web.zoom.us/j/82592855160>

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

Committee Members Present

D. Williams, K. Fortuna

Committee Members Absent

None

Guests Present

D. Bissonnette

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 Jun 15, 2023 at 4:06 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 04-20-23.

K. Fortuna seconded the motion.

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

II. Academic Oversight

A. Instructional Updates

In the midst of summer 2 of training cohort - a lot of fun. Quickly diving into work, aiming for 18 lessons a day. Exciting for UE to see how it all comes together. Next week the cohort is going to Chicago for Montessori for Social Justice conference.

NWEA Data - Reflections. Elizabeth SLade created a Spring Focus to steer what teachers should focus on for end of the year, by level. Teachers found helpful and we should start the school year with these in place. We are looking at our curriculum map, which aligns Montessori lessons with common core. Looking at ways we can bridge tangible to abstract to support testing. Making time during August PD for teachers to take

NWEA tests to understand context the students are presented with. Looking at year of lesson study focused on math.

Questions: apart from NWEA tests, is there internal way to track progress? If so, how do those numbers differ from NWEA results? Lessons are tracked in Transparent Classroom and Transition checklists. We don't have a good aggregate for the school. Checklist is paperbased; not sure about tools in transparent classroom.

Is NWEA ABAR aligned? No, no tests are. Its a very narrow measure of skills. Not a good test for equity. But, one of the main way our school is evaluated.

SBAC will look similar, based on individual results. SBAC was given 4 months before the end of the school year.

Do we want to continue to do it the way we did this year? Lot of testing.

5th and 6th graders should be moving closer to abstract thinking so their results should be stronger in math - looking at focus on intervention at those levels in extended care.

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

We need to follow up.

C. LCAP and Policy Review

Kara and Donald will review listed policies to determine which policies or which portions of them are relevant to Academic.

We will also review calendar proposals for committee calendar.

III. Closing Items

A. Topics for next meeting

Policy review.

Possibly state test results.

Retreat follow up

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:41 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](#).