

APPROVED



## Urban Montessori Charter School

# Minutes

## Academic Oversight Committee Meeting

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### Date and Time

Thursday April 18, 2024 at 3:15 PM

### Location

4551 Steele Street, Oakland, CA 94619. Signage on campus will direct you to the correct room, generally the Mr. Bissonnette's office .

The public may comment and participate [via Zoom](#) if they prefer. The public may also email comments to [karaf@urbanmontessori.org](mailto: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

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

Additional teleconference location: 2927 75th Avenue Oakland, CA 94605

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**Committee Members Present**

A. Ng, K. Fortuna

**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 Apr 18, 2024 at 3:27 PM.

**B. Record Attendance**

**C. Review of Action/Discussion Items**

**D. Presentations from the Floor**

**E. Vote on Minutes from Prior Meeting**

A. Ng made a motion to approve the minutes from Academic Oversight Committee Meeting on 03-21-24.

K. Fortuna seconded the motion.

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

**II. Academic Oversight**

**A. Instructional Updates**

Last month Krishna shared NWEA results. This was also shared with staff and based on that created action steps to support state testing. Elementary leads get together weekly to discuss ways to prepare students for SBAC. Identifying areas that students will get hung up on in performance task. Looks at rubric to see how questions are scored. Also using IXL to prep students 4-8th grade. IXL score relates to grade level; identifies specific skills students need to work on. Idea is that students spend short amount of time daily on IXL work in computer. Also identifies stuck points that groups of students are struggling with. Third graders aren't using IXL but are seeing questions of the day to start prepping them.

? First time using IXL? Yes, born out of NWEA results. Concerns about relying too much on computer instead of direct instruction.

Elizabeth Slade was here this week, mostly working training cohort, observing and having follow up. Also did whole school walk through and sat in on student placement process.

Primary-LE placement process happened last week; LE-UP meetings will happen next week with the placements announced mid-May.

## **B. Policy Review**

Review independent study policy. Updates to policy based on current practices and ACOE current guidelines.

## **C. Local Control Accountability Plan (LCAP) 2024-2025 and multiyear planning**

Currently simplifying goals and trying them directly to California dashboard. Right now it is just one goal, that being moving all subgroups up two positions on the dashboard.

What are other investments we might want to make to make movement on dashboard indicators? What do stakeholders feel like are actions we can invest in in the coming school year and beyond.

Current investments are instructional coaching, professional development, reading interventionist, IXL. New things? Math interventionist? More complicated than reading interventionist. Ways to address chronic absences? Easier to address because its not pedagogy based. everyday labs

## **III. Closing Items**

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

additional policies

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:16 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 4551 Steele Street, Oakland, CA 94619 or [info@urbanmontessori.org](mailto:info@urbanmontessori.org).

**FOR MORE INFORMATION** For more information concerning this agenda or for materials relating to this meeting, please contact UMCS at 4551 Steele 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](#).