APPROVED

Urban Montessori Charter School

Minutes

Special Board Meeting

Date and Time
Monday December 11, 2023 at 2:30 PM

Location
4551 Steele Street, Oakland, CA 94619. Ring the front bell or call/text 510-290-4005 for entry. Signage on campus will direct you to the correct room, generally the Head of School's Office.

The public may comment and participate via Zoom if they prefer. The public may also email comments to board@urbanmontessori.org to be shared by the Board's Secretary 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/u/k1Y3eQWvA

Additional teleconference locations: 3921 Enos Ave Oakland, CA, 94619

This meeting will be audio recorded. The public can find documents related to this agenda either linked directly on the agenda or under "Documents" after selecting the meeting in BoardOnTrack prior to viewing the agenda. Downloading the "packet" may not include all of the "Documents" that are still otherwise available to the public via the Meeting on BoardOnTrack.

Members: Kara Fortuna, Greg Klein, Sarah Morrill (Chair), Amy Ng, Ann Rhodes, Donald Williams

Urban Montessori Charter School welcomes your participation at Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the organization in public. Your participation assures us of continuing community interest in our school and assists the Board in making the best decisions for our school. To assist you in the ease of speaking/participating in our meetings, guidelines are provided at the bottom of this agenda. All materials for all board and committee meetings, including audio recordings of Regular Board Meetings, are available on our BoardOnTrack public portal and also through the UMCS School Calendar.

Directors Present
A. Rhodes, G. Klein, K. Fortuna, S. Morrill

Directors Absent
A. Ng, D. Williams

Guests Present
K. Feeney

I. Opening Items

A. Call the Meeting to Order

S. Morrill called a meeting of the board of directors of Urban Montessori Charter School to order on Monday Dec 11, 2023 at 2:31 PM.

B. Record Attendance

C. Review of Action/Discussion Items

No changes needed.

D. Board Member Comment

No board comments on items not on the agenda.

E.

Presentations from the Floor

No public comments on items not on the agenda.

II. Special Meeting Action Items

A. Approve Minutes from November 30, 2023 Regular Meeting

K. Fortuna made a motion to approve the minutes from Regular Board Meeting on 11-30-23.
A. Rhodes seconded the motion.
No questions or public comments on this item.
The board **VOTED** unanimously to approve the motion.

Roll Call

K. Fortuna	Aye
S. Morrill	Aye
A. Rhodes	Aye
D. Williams	Absent
G. Klein	Aye
A. Ng	Absent

B. Vote on First Interim Report

K. Fortuna made a motion to approve the First Interim Report.
G. Klein seconded the motion.
Krishna shared the First Interim Report and reviewed the financial numbers for this year's forecast and the next two fiscal years. There were no questions or public comments on this item.
The board **VOTED** unanimously to approve the motion.

Roll Call

A. Rhodes	Aye
S. Morrill	Aye
G. Klein	Aye
A. Ng	Absent
D. Williams	Absent
K. Fortuna	Aye

C. Vote to Accept the Audit for School Year 2022-2023

A. Rhodes made a motion to accept the Audit of 2022-2023.
K. Fortuna seconded the motion.
Krishna shared the Audit report for 2022-2023. There were no findings on this year's audit. Greg appreciated Krishna and her team for their work on getting everything organized for the auditors. There were no other public comments or questions on this item.
The board **VOTED** unanimously to approve the motion.

Roll Call

D. Williams	Absent
S. Morrill	Aye
A. Ng	Absent
K. Fortuna	Aye
G. Klein	Aye
A. Rhodes	Aye

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:38 PM.

Respectfully Submitted,
G. Klein

Documents used during the meeting

- UMCS_FY24_1st_Interim_Financials.pdf
- UMCS Audit for 2022-2023.pdf

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.

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. All materials are available via the BoardOnTrack portal of our website: https://www.urbanmontessori.org/boardontrackportal.