APPROVED

Urban Montessori Charter School

Minutes

Board Meeting

(Voted in March to Move from April 17 to April 24)

Date and Time
Thursday April 24, 2025 at 5:30 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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Additional teleconference locations:

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 and 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: Lana Butler, Kara Fortuna, Greg Klein, Sarah Morrill, Amy Ng (Chair), Evan Sequoia

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. The board uses Robert's Rules of Order.

Each year by April 1, and when first joining or leaving the board, board members complete and file a Form 700. Board members annually train on the CA Brown Act, Conflict of Interest, and the Public Records Act.

Directors Present
A. Ng, E. Sequoia, G. Klein, K. Fortuna, L. Butler

Directors Absent
S. Morrill

Guests Present
D. Bissonnette

I. Opening Items

A. Call the Meeting to Order

A. Ng called a meeting of the board of directors of Urban Montessori Charter School to order on Thursday Apr 24, 2025 at 5:31 PM.

B. Record Attendance

C. Review of Action/Discussion Items

No changes needed.

D. Board and Community Appreciations

The Board appreciated Daniel for bringing dinner.
Lana appreciated the Port Authority and Jillian regarding Earth Day.
Greg appreciated the Sunflower team.
Daniel appreciated the Board.
Greg appreciated Superintendent Kyla Johnson-Trammell.

E. Board Member Comment

No board member comments on items not on the agenda.

F. Presentations from the Floor

No public comments on items not on the agenda.

II. Head of School Report

A. Head of School Report

Daniel shared about upcoming events, including SBAC testing in early May, Fun-a-thon 5/17, and Field Day 5/30/25.

Regarding the MOU with OUSD, Daniel shared about receiving an updating version which remains in progress. There are few outstanding questions to resolve, and now hoping for a mid May OUSD Board consideration. Brookfield staff and families, along with UMCS staff and families remain hopeful and interested in partnering together.

Greg asked about finalizing the MOU. And Daniel shared about the core team from OUSD working together, and how after the final details are finalized in upcoming meetings, then OUSD will need to partner and plan with their labor partners.

Greg asked about SBAC and Daniel shared that 3rd graders will take a practice test and students have been practicing performance tasks.

Kara asked about IXL data and Daniel shared that since this was the first year with IXL it's hard to say how it will end up predicting or not on SBAC, but NWEA data shows that scores are trending up.

Amy asked about the May meeting and Daniel shared that families will be encouraged to attend and share.

Kara asked if the change in superintendency could impact the MOU, and Daniel shared that it could.

There were no public comments on this item.

III. Academic Oversight Committee

A. Discussion Item - Committee Report

No report out, the committee did not meet.

No public comments on this item.

IV. Family Advisory Council

A. Discussion Item - Committee Report

Lana shared about the big shoreline clean up and the big final event is the FAC-led Fun-a-thon! There are plans to have food trucks, and all are welcome, and Brookfield Families and staff will be invited.

No public comments on this item.

V. Other Business

A. Approve Minutes from March 20, 2025 Regular Meeting

L. Butler made a motion to approve the minutes from Board Meeting on 03-20-25.
K. Fortuna seconded the motion.
No public comments on this item.

Approved without objection.
The board **VOTED** unanimously to approve the motion.

B. Action Item - Vote on General Consent Report

G. Klein made a motion to approve the general consent report.
K. Fortuna seconded the motion.
No public comments on this item.

Approved without objection.
The board **VOTED** unanimously to approve the motion.

C. Collect New Business items for Future Meetings

Greg shared about the need to discuss in May and vote in June on officers and a calendar of meetings for the nonprofit for next year.

VI. Closed Session

A. Closed Session Items

At 5:59p, Amy announced that the Board would go into closed session on Public Employee Performance Evaluation - Head of School.

There were no public comments on this item.

VII. Return to Open Session

A. Report out of any closed session action(s)

The Board returned to open session at 6:29p. No actions were taken.

VIII. 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 6:30 PM.

Respectfully Submitted,
G. Klein

Documents used during the meeting

- Closure Resolution.pdf
- UMCS_March_Balance_Sheet.pdf
- UMCS_March_Cash_Flow.pdf
- UMCS_March_MYP.pdf
- UMCS_March_Financials_4.11.25.pdf
- UMCS_March_Finance_Committee_Meeting_04.14.25.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 Board’s presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

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 Board may request assistance by contacting UMCS at 4551 Steele Street, Oakland, CA 94619 or info@urbanmontessori.org.

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