APPROVED

Urban Montessori Charter School

Minutes

Finance Committee Meeting

Date and Time
Monday March 17, 2025 at 3:30 PM

Location
4551 Steele Street, Oakland, CA 94619. Ring the front bell or call/text 510-898-8396 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 evans@urbanmontessori.org to be shared by the 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:

The public can find documents related to this agenda either linked directly on the agenda or under "Other files" after selecting the meeting in BoardOnTrack prior to viewing the agenda. Downloading the "packet" may not include all of the "Other files" that are still otherwise available to the public.

Important Notice: Due to increased demand, dial-in by phone audio conferencing capabilities may be unavailable. During this time, Zoom strongly recommends using computer audio capabilities (or via phone with the Zoom app) while on wifi.

If you have any trouble getting on the Zoom, please text 510-898-8396 for support.

Members: Evan Sequoia (Chair), Ann Rhodes; Committee Alternates: Greg Klein

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.

Committee Members Present
E. Sequoia, L. Butler (remote)

Committee Members Absent
None

Guests Present
D. Bissonnette

I. Opening Items

A. Call the Meeting to Order

E. Sequoia called a meeting of the Finance Committee of Urban Montessori Charter School to order on Monday Mar 17, 2025 at 3:35 PM.

B. Record Attendance

The Finance Committee Chair (Evan Sequoia) recognized that fellow committee member, Lana Butler, was unable to attend the committee meeting in person due to a family

illness. She joined via Zoom and confirmed that there were no person(s) over the age of 18 present in the room with her at that time.

C. Vote on Minutes from prior Finance Committee Meeting

E. Sequoia made a motion to approve the minutes from Jan. 16 Finance Committee Meeting on 01-16-25.
L. Butler seconded the motion.
The committee **VOTED** to approve the motion.

D. Review of Action/Discussion Items

E. Presentations from the Floor

We were informed that a financial allocation was approved for ongoing Legal consultation regarding the end of school year closures.

II. Finance

A. Discussion Item: Monthly Fiscal Report

B. Updates on School Policies and Required Documents

There were no new items to discuss in regards to School Policies or Required documents.

C. New Business

There was no new business to discuss.

III. Contracts for Approval

A. The Committee may discuss contracts larger than $25,000

There were no new contracts that needed approval.

IV. 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 4:15 PM.

Respectfully Submitted,
E. Sequoia

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 committee'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 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 Governance Section of our website: http://www.urbanmontessori.org/governance or directly via our BoardOnTrack public portal.