

APPROVED



Urban Montessori Charter School

Minutes

Academic Oversight Committee Meeting

Date and Time

Friday September 13, 2024 at 2:15 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

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Additional teleconference location: 494 Juana Ave San Leandro, CA 94577

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.

Members: Kara Fortuna (Chair), Greg Klein; Committee Alternate: Ann Rhodes

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Committee Members Present

G. Klein, K. Fortuna

Committee Members Absent

None

Guests Present

D. Bissonnette, T. Garcia

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 Friday Sep 13, 2024 at 2:15 PM.

B. Record Attendance

C. Review of Action/Discussion Items

No changes needed.

D. Presentations from the Floor

No public comment on items not on the agenda.

E.

Vote on Minutes from Prior Meeting

K. Fortuna made a motion to approve the minutes from Academic Oversight Committee Meeting on 08-22-24.

G. Klein seconded the motion.

No questions or public comments on this item.

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

II. Academic Oversight

A. Instructional Updates

Tobie shared the main topics of IXL Benchmark Math Data, ILT update, Attendance.

Math benchmarks are nearly complete. Just under half of 3rd graders scoring at/above in math. 4th grade has a slightly lower percentage at/above, and 5th grade has a lower percentage at/above, and 6th grade has the lowest math scores. Teachers use the data to pull students for interventions, and gives tangible next steps for teachers to use. Students get access to personalized support plans on the platform. Next assessment with IXL will occur mid to late October and the assessment takes up to an hour. Kara asked and Daniel shared that reports can be a part of weekly conferencing with students, and communication is going home later today for families at about access at home. Greg asked and Tobie shared that the idea would be that the use of IXL in the classroom would be another material in the classroom like the Montessori materials. Greg asked and Daniel shared that IXL access in ELOP is not yet happening but coming.

Tobie shared that the ILT meets once a month with Tobie and individually also once a month. The ILT is supporting Levels meetings, and helping Tobie build out curricular map, helping their team collect data. Mostly IXL data so far, but work samples in writing came to ILT last week. ILT is supporting Primary math diagnostic work. Daniel shared that teachers have been looking more at data this year already than prior years, and with great rigor in the student work. Levels meetings are now on Wednesdays for more time to make these plans and build more collaboration.

Daniel shared that AERIES has an error on attendance and Mr. Buck has a help desk ticket in to fix it.

No other questions or public comment on this item.

B. Effective School Boards Framework Training

Greg shared an overview of the Framework.

No public comments on this item.

III. Closing Items

A. Topics for next meeting

Greg offered to do future trainings on Monitoring calendar, monitoring reports, and asking the right questions during monitoring sessions.

No public comments on this item.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:56 PM.

Respectfully Submitted,
G. Klein

Documents used during the meeting

None

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.

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