APPROVED

Urban Montessori Charter School

Minutes

Academic Oversight Committee Meeting

Date and Time
Friday March 14, 2025 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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Meeting ID: 825 9285 5160
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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: Lana Butler

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
G. Klein, K. Fortuna

Committee Members Absent
S. Morrill

Guests Present
T. Garcia

I. Opening Items

A. Call the Meeting to Order

G. Klein called a meeting of the Academic Oversight Committee of Urban Montessori Charter School to order on Friday Mar 14, 2025 at 2:16 PM.

B. Record Attendance

C. Review of Action/Discussion Items

No changes needed.

D. Presentations from the Floor

No public comments 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 11-22-24.
G. Klein seconded the motion.
No public comments. Approved without objection.
The committee **VOTED** unanimously to approve the motion.

II. Academic Oversight

A. Instructional Updates

Started IXL tutoring/after school support for about 15 students so far, 4 days a week. 3-4th graders are two days a week, and 5-8th are two days a week. March IXL window opened this week through next week. Tobie shared Student Success Plans and how those are progress monitored.

Tobie then shared Winter NWEA Map data. The presentation is in the "Documents" of this meeting. The committee discussed the next steps on how to share with families and what further inquiry staff can go do to ask students on what worked for them to earn their growth.

No public comments on this item.

III. Closing Items

A. Topics for next meeting

None.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:59 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.

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.

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