**October 30, 2013, 6:30 PM**

**5328 Brann Street, Oakland, CA 94619**

**Minutes from the Special Meeting of the Urban Montessori Charter School**

**Attendance:** Falilah Bilal, Peppina Chang, Tony Emerson, Daishi Harada, Peter Laub, Nancy McAfee, Hae Sin Thomas.

**Guests:** Jill Stansbury, Erin Hennigan

6:33 – Ms. Thomas performed roll call.

6:35 – Public Comment

No public comment.

6:36 – Approval of the 9/25/2013 regular meeting minutes.

Ms. Bilal made a motion to approve the minutes.

Dr. McAfee seconded the motion.

All voted in favor.

6:38 – Approval of the academic standards committee

Ms. Thomas explained the requirements for the academic oversight mandated by the LCFF. She noted that this committee will set up the goals and assessments for academic performance.

Ms. Bilal made a motion to approve the academic standards committee

Mr. Laub seconded the motion.

All voted in favor.

6:55 – Financial Update

Due to the change in meeting date, Ms. Galli could not attend the meeting, so Mr. Laub presented the financials.

7:23 – Head of School Report

Ms. Stansbury reported on the fundraising committee progress. She reported about her site visit to St. Helena Montessori in Napa. Mr. Hennigan reported on the professional development activities of the staff.

She also discussed the dashboard that she and Mr. Weiner developed.

7:45 – Meeting Adjourned.