**December 18, 2013, 6:30 PM**

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

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

**Attendance:** Falilah Bilal, Tony Emerson, Peter Laub, Dr. Nancy McAfee , Randy Weiner.

**Guests:** Jill Stansbury, Erin Hennigan, Percilla Ortega, Bernadette Chi, Taima Beyah .

6:30 – Mr. Laub performed roll call.

6:31 – Public Comment

No public comment.

6:35 – Appreciations

Ms. Beyah appreciated Mr. Luis for having all the employee’s children in his class.

Ms. Bilal appreciated the FAC.

Ms. Stansbury appreciated Ms. Thomas for her grantwriting and Mr. Weiner for his optimism.

6:42 – Approval of 11.20.13 Meeting Minutes

Mr. Emerson made a motion to approve the 11.20.13 minutes.

Ms. Bilal seconded the motion.

All voted in favor.

6:42 – Approval of 2012-13 Audit

Ms. Stansbury indicated that the school staff learned about the audit process, and would be better prepared next year to get the school site information to the auditor.

Mr. Emerson made a motion to approve the audit.

Ms. Bilal seconded the motion.

All voted in favor.

6:45 – Education Protection Account Resolution

Ms. Stansbury discussed what the EPA is and why a resolution was necessary. She noted that the board approved the12-13 EPA resolution last spring, but the signed version was not available.

Ms. McAfee made a motion to approve the Education Protection Act Resolution.

Ms. Bilal seconded the motion.

All voted in favor.

7:10 – Equity Builders Committee

Mr. Emerson discussed the work of the committee. He noted that the committee needed to define what it meant by educational equity.

Ms. Bilal shared that shared power resonated with her.

Ms. McAfee shared that she does not connect wealth and power, but she recognizes that she has privilege. She would like for the equity committee to define privilege.

Mr. Weiner and Ms. Chi spoke about how equity is framed for the community.

Ms. Beyah shared that she sees equity issues drawn along wealth lines.

No action taken.

7:35 – Head of School Report

Ms. Stansbury presented her Head of School Report, including discussing the equity work, her participation in a Zynga developer event, and the marketing activities.

Mr. Hennigan reported on the professional development for staff and referral data.

7:56 – Common Core Spending Plan

The board reviewed the Common Core Spending Plan presented by staff. The majority of the budget was for NWEA and associated training, as well as professional development from the county on CCSS.

The Common Core budget needs to be reviewed at one meeting and approved at the next.

8:08 – Financial Report

Ms. Galli presented the financial report, including a review of the year to date financials and cash flow projections.

8:20 – Fundraising Report

Mr. Weiner reported on the activities of the fundraising committee and how the fundraising committee broke out the $350K fundraising goal.

8:32 – Board meeting adjourned.