**March 19, 2014, 6:30 PM**

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

**Conference line:** (559) 546-1000, 864506#

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

**Attendance:** Falilah Bilal, Peppina Liano Chang, Tony Emerson, Peter Laub, Hae Sin Thomas , Randy Weiner.

**Guests:** non

6:35 – Mr. Laub performed roll call.

6:36 – Public Comment

No public comment.

6:37 – Approval of Second Interim Submission

Mr. Laub discussed that the board needed to approve in the 2nd Interim submission to the county. He noted that it was the exact same information presented at the earlier February board meeting, but it was presented in a different format and included supplemental materials such as an assumptions tab, multi-year projections, and a calculator to determine the LCFF funding level. He also noted that one change from the February meeting was the restoration of some Mental Health funds that had been removed from the budget.

Mr. Emerson made a motion to approve the 2nd Interim report.

Ms. Chang seconded the motion.

Vote:

Ms. Bilal – yes

Ms. Chang – yes

Mr. Emerson – yes

Mr. Harada – yes

Mr. Laub – yes

Ms. Thomas – yes

Ms. Weiner – yes

6:51 – Meeting Adjourned.