



**Urban Montessori Charter School
Regular Meeting of the Board of Directors**

Wednesday, October 22nd, 2014 at 6:30 – 8:30 PM

This meeting will be held at Urban Montessori Charter School, Library
5328 Brann Street, Oakland, CA 94619.

Board Members: Falilah Bilal, Kevin Cuff, Tony Emerson (Chair), Daishi Harada, Nancy McAfee Flemming (Secretary), Hae-Sin Kim Thomas (Treasurer), Steven Bauer

1. **Call to Order and Attendance** 6:30 PM
2. **Presentations from the Floor** 6:35 PM
PRESENTATIONS ON AGENDA ITEMS – Any person wishing to speak to any item on the agenda will be granted three minutes to make a presentation at the time of that agenda item.
3. **Review of Action/Discussion Items** 6:40 PM

The board may decide, based upon a number of factors, to reorder the action/discussion items to best suit the needs of the meeting. No additional action/discussion items will be added at this time.
4. **Action/Discussion Items** 6:43 PM
 - a. Approval of Minutes from 9.4.2014 Regular Meeting
 - b. Approval of Minutes from 9.24.2014 Special Meeting
 - c. Review and Approval of proposed UMCS Board Contract
 - d. Review and Approval of Revised UMCS Admissions Policy
 - e. Discussion of Board/Faculty communication and potential role
 - f. Discussion and Approval of Audit Committee Chair
 - g. Discussion and approval of Board Transparency Committee
 - h. Approval of Finance Committee’s additional responsibility regarding facilities exploration
5. **Head of School Report** 7:43 PM
6. **Academic Oversight Committee Update** 7:55 PM
7. **Board Development Committee Update** 8:05 PM
8. **Finance Committee Update** 8:15 PM
9. **Adjournment** 8:30 PM

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 PO Box 8452, Emeryville, CA 94662-0452 or info@urbanmontessori.org