



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

**Wednesday, November 12<sup>th</sup>, 2014 at 6:30 – 8:30 PM**

This meeting will be held in the library of the Urban Montessori Charter School  
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 10.22.2014 Regular Meeting
  - b. Review and Approval of updated UMCS Board Contract
  - c. Discussion and Approval of Audit Committee Chair
  - d. Approval of Revised 2014/15 Budget
- 5. School-Site Fundraising Committee Update** 7:30 PM
- 6. Head of School Report** 7:43 PM
- 7. Academic Oversight Committee Update** 7:55 PM
- 8. Board Development Committee Update** 8:05 PM
- 9. Finance Committee Update** 8:15 PM
- 10. 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](mailto:info@urbanmontessori.org)

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact UMCS at PO Box 8452, Emeryville, CA 94662-0452 or [info@urbanmontessori.org](mailto:info@urbanmontessori.org)