



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

**Wednesday, December 10<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.

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**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. Board Member Comment** 6:43PM  

Any board member wishing to speak to an issue regarding UMCS that does not pertain to an agenda item may do so at this time. No further discussion or action will take place following each board member's comments.
- 5. Finance Committee Update** 6:50 PM
- 6. Action/Discussion Items** 7:10 PM
  - a. Approval of Minutes from 11.12.2014 Regular Meeting
  - b. Review and Approval of updated UMCS Board Contract
  - c. Discussion and Approval of board member candidate MJ Kennedy
  - d. Discussion and Approval of board member candidate Caryn Voskuil
  - e. Discussion of Director Bauer's approaching departure: Director Bauer will be transitioning out-of-state in the coming months but has expressed interest in remaining on the UMCS Board of Directors. We will broach this as a Board and engage those within the school community interested in weighing in on this topic in the coming weeks.
- 7. Head of School Report** 7:43 PM
- 8. Academic Oversight Committee Update** 7:55 PM
- 9. Board Development Committee Update** 8:05 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 *Baalev-Keene Open Meeting Act*, special presentations not mentioned in