



Urban Montessori Charter School
Reunión de la Academic Oversight Committee

2014-12-11 8:45-9:45 PM

La reunion pasará en Urban Montessori Charter School en la Portable C, 5328 Brann Street, Oakland, CA 94619

Miembros de comite: Nancy Flemming, Haesin Thomas, Daishi Harada (chair)

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| 1. | Llamada a Atención y Asistencia | 8:45 AM |
| 2. | Comentarios | 8:47 AM |
| | <u>PRESENTACIONES SOBRE LOS TEMAS – Cualquier persona quien desee hablar de cualquier tema en el orden del día se otorgarán tres minutos para hacer una presentación en el momento de ese tema del orden.</u> | |
| 3. | Repaso de las Decisiones/Discusiones | 8:50 AM |
| | La junta puede decidir, basado en varios factores, reordenar las decisions/discusiones para responder mejor a las necesidades de la reunión. No se añadirá más asuntos en este momento. | |
| 4. | Action: Aprobación de los apuntes de la reunión del 23 del octubre 2014 | 8:52 AM |
| 5. | Action: Aprobación de los apuntes de la reunión del 11 del noviembre 2014 | 8:54 AM |
| 6. | Action: Volver a programar las horas de reunion | 8:56 AM |
| 7. | Discussion: Informe del plan de Head of School de staff/ILT (Fall NWEA MAP data) | 9:00 AM |
| 8. | Discussion: Generacion de informes de NWEA | 9:15 AM |
| 9. | Discussion: Revision de LCAP (Local Control and Accountability Plan) and TAAP (Transitional Assessment and Accountability Plan) | 9:25 AM |
| 10. | Discussion: Criterios de renovación charter | 9:35 AM |
| 11. | Fin | 9:45 AM |

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 Committee’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 5328 Brann Street, Oakland, CA 94619 or info@urbanmontessori.org.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact UMCS at 5328 Brann Street, Oakland, CA 94619 or info@urbanmontessori.org.