



Urban Montessori Charter School
Regular Meeting of the Board of Directors
Wednesday, January 14th, 2015 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: Tony Emerson (Chair), Daishi Harada, Nancy McAfee Flemming (Secretary), Hae-Sin Kim Thomas (Treasurer), Steven Bauer, Falilah Bilal, Caryn Voskuil, MaryJo Kennedy

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. **Audit Committee Update** 7:05 PM

7. **Action/Discussion Items** 7:10 PM

- a. Acknowledgment of incoming board members and welcome
- b. Approval of Minutes from 12.10.2014 Regular Meeting
- c. Approval of Board Resolution: We propose to amend our school's charter by adopting a resolution identifying our school's jurisdiction as the state of California. State law does not currently designate a charter school's jurisdiction. By clarifying that the state of California defines our school's jurisdiction, we simultaneously clarify the requirements for board members to declare economic interests within our state.
- d. Approval of the 2013/2014 Financial Audit
- e. Approval of the First Interim Report
- f. Discussion of Facilities Exploration: Our Head of School recently met with OUSD officials with authority over upcoming facilities decisions for UMCS. This is an opportunity for him to share about this meeting and discuss with the Board.

8. **Head of School Report** 7:30 PM

9. **Board Transparency Committee Update** 7:45 PM

10. **Academic Oversight Committee Update** 7:55 PM

11. **Board Development Committee Update** 8:05 PM

12. **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.