



**Urban Montessori Charter School**  
**Reunión de la Academic Oversight Committee**

**2015-01-12 3:30-4:30 PM**

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

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

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|-----|---|---------|
| 1.  | <b>Llamada a Atención y Asistencia</b>  | 3:30 PM |
| 2.  | <b>Comentarios</b>  | 3:32 PM |
|     | <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.  | <b>Repaso de las Decisiones/Discusiones</b>   | 3:35 PM |
|     | 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.  | <b>Action:</b> Aprobación de los apuntes de la reunión del 23 del octubre 2014  | 3:37 PM |
| 5.  | <b>Action:</b> Aprobación de los apuntes de la reunión del 11 del noviembre 2014  | 3:39 PM |
| 6.  | <b>Action:</b> Volver a programar las horas de reunion  | 3:41 PM |
| 7.  | <b>Discussion:</b> Informe del plan de Head of School de staff/ILT (Fall NWEA MAP data)   | 3:45 PM |
| 8.  | <b>Discussion:</b> Generacion de informes de NWEA   | 4:00 PM |
| 9.  | <b>Discussion:</b> Revision de LCAP (Local Control and Accountability Plan) and TAAP (Transitional Assessment and Accountability Plan)  | 4:10 PM |
| 10. | <b>Discussion:</b> Criterios de renovación charter  | 4:20 PM |
| 11. | <b>Fin</b>  | 4:30 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 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](mailto: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](mailto:info@urbanmontessori.org).