

**Urban Montessori Charter School
Academic Oversight Committee Meeting Minutes**

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

This meeting will be held at Urban Montessori Charter School, Jupiter, 5328 Brann St., Oakland, CA
94619

Committee Members: Nancy Flemming, Haesin Thomas, Daishi Harada (chair)

- 1. Call to Order and Attendance**
3:30 PM
 - Present: Daishi, David, Michael

- 2. Presentations from the Floor**
3:32 PM

PRESENTATIONS FROM THE FLOOR – At this time, any person wishing to speak to any item NOT on the agenda will be granted three minutes to make a presentation to the Committee.

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.

 - None

- 3. Review of Action/Discussion Items**
3:35 PM

The committee 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.

 - Review of agenda

- 4. Action:** Approve minutes from 2014-10-23 meeting
3:37 PM
 - Done

- 5. Action:** Approve minutes from 2014-11-04 meeting
3:39 PM
 - Done

- 6. Action:** Reschedule meeting times
3:41 PM
 - Back to Plan A, meeting the Thursday morning following Wed evening Board Meetings @ 8:45-9:45

7. **Discussion:** Head of School report on staff/ILT plan based on Fall NWEA MAP data
3:45 PM
- Winter NWEA Assessment Window set for 1/21-2/10
 - in classrooms (rather than Library)
 - Planning in Dec/Jan and piloting in January with select staff: Learning Continuum, Student Goal Worksheets, Skills Assessments, identify students for intervention
 - How does data show up in the PRs? It's embedded in the PRs as "Developing."
 - Balancing Montessori and Assessment? Staff is on board with NWEA: as measured by self-reported assessment as on board, skeptical, or undecided - all but one on board (Fall Window).
 - SBAC date determination in progress
 - What are goals for Winter NWEA?
 - general approach: accelerated growth for first 4 deciles, maintain for middle 2 deciles, and challenge last 4 deciles
 - NWEA sets growth goals
 - Do reports allow for analysis of tabular data? and How about growth over time by our three decile bands?
 - *Reports Portfolio for Web-Based MAP Users* publication to Daishi
8. **Discussion:** NWEA reporting capabilities
4:00 PM
- Staff learning capabilities through piloting (see item #7)
9. **Discussion:** Review LCAP (Local Control and Accountability Plan) and TAAP (Transitional Assessment and Accountability Plan) approved last academic year
4:10 PM
- Student survey: 1st schoolwide survey in spring
 - Community Survey: Feb and again in June - David working with FAC
 - Staff/Climate Survey (to inform Administration to plan through June): Jan, closed, 90% completion rate - again in June
 - High level presentation to Board in Feb
 - Where are we with World Language?
 - We are not currently planning to implement. David to discuss with Gayle.
 - Plans for implementation?
 - P/T teachers teach in rotation (same model as Music this year).
 - Start with one language (spanish). Survey for input from community.
 - All students
 - Planning to budget for robust "studio" support next year
 - SIS: exploring new system (Illuminate). Gradebook, parent portal, and - assessments.
 - Import data
 - Item bank by standard/substandard

10. Discussion: Review charter renewal criteria

4:20 PM

- Starting to use data to build our case
- David will forward ACOE guidance around renewal criteria
- More in-depth discussion next meeting

11. Adjournment

4:30 PM

- 4:20

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.