



Urban Montessori Charter School
Regular Meeting of the Board of Directors
Wednesday, February 11th, 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. **Action/Discussion Items** 7:10 PM

- a. Approval of Minutes from 1.14.2015 Regular Meeting
- b. Discussion of Facilities Exploration: Our Head of School met once again 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.
- c. Discussion and Approval of Board Candidate – Michelle Hammons
- d. Approval of Committee Additions: We propose to add Caryn Voskuil to the Academic Oversight Committee and MJ Kennedy to the Board Development Committee.
- e. Discussion and Approval of Updates to Board Bylaws: A series of recommended updates to the bylaws have surfaced from the Transparency Committee. We will review and vote on their addition to the UMCS Board Bylaws.

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

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

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

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

11. **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.

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