

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

2015-03-12 8:45-9:45 AM

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

Committee Members: Nancy Flemming, Daishi Harada, Michelle Hammond

1. Call to Order and Attendance

8:52AM

David Castillo, Michael

2. Presentations from the Floor

8:53 none

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.

3. Review of Action/Discussion Items

8:53

Charter renewal strategy after ILT report

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.

4. Action: Approve minutes from 2015-02-12 meeting

8:52 AM

5. Discussion: 8:55 AM. Head of School/Instructional Leadership Team report

Focus on individual student intervention

Identify who they are and when-- during school vs after vs summer

Family engagement-- are they unable to come to conferences, etc, and student is struggling?

Bigger umbrella= equity work may benefit from school wide involvement including board and FAC

Reading intervention instruction is about ready to launch-- PD last week and ongoing

Assessments- NWEA

Individual assessments in the classrooms

Literature circles for children who are at or above levels

Interventions for those who are not at expected growth

Retaining students: focusing on K-1 or 3-4; ILT is working on. Policy. Some of the students will be assigned to the summer program. Applied for grant to fund it. Bare bones-- math and language.

6. Discussion: Review 9:20 AM NWEA Winter MAP data

There is spread everywhere. Overall. Not meeting expected growth anywhere not meeting accelerated growth. Only the 2nd graders took it last year. The graphic support and audio is gone when you get to 3rd grade.

Weak in mathematics as an aggregate assessment of what we are doing

No huge insights in grade and race-- girls are under growing over all

No real ethnic differences

7. Discussion: 9:35 AM NWEA reporting capabilities

They just give raw data.

8. Discussion: 9:10 AM Review charter renewal strategy

How do we link the formative assessments from the first 2 years with the data from this year and next year. We really will only have data from these 4 years for the renewal. Renewal will go back through the county, our authorizing agency.

9. Adjournment

9:42AM

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.

