



Urban Montessori Charter School
Academic Oversight Committee Meeting Minutes

2015-04-16 Meeting called to order at 8:45am

This meeting will be held at Urban Montessori Charter School, Portable C, 5328 Brann St., Oakland, CA 94619.
Caryn Voskuil to attend from Pier 28 Annex, [The Embarcadero, San Francisco, CA 94105](#).

Committee Members: Nancy Flemming, Haesin Thomas, Daishi Harada (chair), Caryn Voskuil, Michelle Hammons

1. Call to Order and Attendance 8:45 AM

Present Members: Haesin Thomas, Daishi Harada, Michelle Hammons,
Staff/Public: David Castillo, Anne Dahl arrived at 8:52

2. Presentations from the Floor 8:47 PM

PRESENTATIONS FROM THE FLOOR – There were no members of the public. Staff presented on current happenings at the school.

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 8:50 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.

4. Action: Approve minutes from 2015-03-12 meeting 8:52 AM

Discussion: Changes to call to order and attendance to include all committee members at the top and then to show the members present in the call to order. Also, change the spelling of Hammond to Hammons. Director Harada originally moves to approve and open discussion of the item. Director Hammons moved to approve with changes. Director Harada seconded. Vote was 2 Yay and 1 abstention.

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

Mr. Castillo shared upcoming dates on the assessment calendar. Third round of NWEA scheduled to start on May 11. This will last for three weeks. The prior week, May 4th we are conducting the SBAC. Results on the SBAC probably won't come back until August similar to the CST/STAR. June 1st we will open a one week window to complete the second round of reading intervention benchmark assessment. These show the reading levels for emerging readers who are not currently at grade level.

Mr. Castillo showed how the data is being disseminated to teachers and for the school using Schoolzilla. This gives teachers classroom data as well as school wide data.

Can we get growth on SCHOOLZILLA by subgroup?

Can we know how to disaggregate the data by students who are below grade level vs who are at or above grade level if they meet their RIT target?

We want to analyze growth based on performance scale. For example, we want to meet expected growth based on performance. This is to assess if we are providing service across all subgroups. We want to see the students in the lowest quartile making 1.5 rit growth.



*Is there a way to disaggregate the data by subgroup and by grade through SCHOOL ZILLA?
If we know there are dramatically different patterns in 3/4 by race and socio-economic level then we can compare that to data for k/1 because those students have come into a more normalized school. If the K/1 show the same patterns ad 3-4 then this would show a different problem.*

Michael reported there was a data summit in March with the staff and at class level these reports are being made so that the teachers can adjust instruction.

Summer school – in board report. Summer program has received funding. This program is for 40 students and will be free for them and is targeting specific students. This will be a more traditional program. The details are in the report.

SBAC will be used in the renewal process even if we can't use it for school data yet. Questions regarding 1st and 2nd year data were asked. There is some data available but not consistent amongst classrooms.

There was a question regarding enrollment. IS it possible to enroll more TK so that we get the students at a younger age?

6. **Discussion:** Review charter renewal strategy 9:10 AM
Prior to renewal there will be two years of growth data through NWEA. We will put off this conversation but there will need to be a more detailed conversation about this process soon.
7. **Adjournment** 9:45 AM

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.