



Urban Montessori Charter School
Regular Meeting of the Board of Directors
Wednesday, April 15th, 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, Caryn Voskuil, MaryJo Kennedy, Michelle Hammons

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| 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.

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| 3. | Review of Action/Discussion Items | 6:40 PM |
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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.

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| 4. | Board Member Comment | 6:43PM |
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- 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.

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| 5. | Board and Community Appreciations | 6:45PM |
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- Members of the Board and UMCS community may provide appreciations and affirmations of one another during this time.

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| 6. | Finance Committee Update | 6:50 PM |
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| 7. | Action/Discussion Items | 7:10 PM |
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- a. Debrief of Comedy Event: Many hands made this year’s comedy event a success! Let’s take a few minutes to debrief and give appreciations for folks’ hard work.
- b. Approval of Minutes from 2.11.2015 Regular Meeting
- c. Approval of Minutes from 3.11.2015 Regular Meeting
- d. Approval of 2nd Interim Report: We will seek to approve the 2nd Interim Financial Report, furnished by our finance partner, EdTec.
- e. Approval of the EPA Spending Plan and Resolution: The Board will discuss and seek to approve a resolution to the Education Protection Act, which outlines a set of requirements for how monies distributed by the EPA can be spent.
- f. Discussion of Draft Budget: Members of the finance committee will share progress to date on the 15/16 UMCS Budget.
- g. Approval of an Independent Financial Auditor for the Fiscal Year 14/15 Budget: We will discuss and seek to approve an independent financial auditor for the 14/15 fiscal year – Vicenti, Lloyd, Stutzman, LLP.
- h. Discussion of Board Communications: Director Thomas and others will discuss expectations and norms around Board communications.
- i. Discussion of Board Retreat Agenda: Director Emerson will share the purposes for the agendized Board Retreat on April 19th, 1 – 5pm, at 54 Washington Street, Oakland CA 94607.

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| 8. | Head of School Report | 8:00 PM |
| 9. | Board Transparency Committee Update | 8:05 PM |
| 10. | Academic Oversight Committee Update | 8:10 PM |
| 11. | Board Development Committee Update | 8:15 PM |
| 12. | Adjournment | 8:20 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 PO Box 8452, Emeryville, CA 94662-0452 or info@urbanmontessori.org

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact UMCS at PO Box 8452, Emeryville, CA 94662-0452 or info@urbanmontessori.org