



Urban Montessori Charter School
Regular Meeting of the Board of Directors
Wednesday, May 13th, 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

- | | | |
|-----------|-------------------------------------|---------|
| 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. | Board and Community Appreciations | 6:45PM |
|-----------|--|--------|

Members of the Board and UMCS community may provide appreciations and affirmations of one another during this time.

- | | | |
|-----------|---------------------------------|---------|
| 6. | Finance Committee Update | 6:50 PM |
|-----------|---------------------------------|---------|

- | | | |
|-----------|--------------------------------|---------|
| 7. | Action/Discussion Items | 7:10 PM |
|-----------|--------------------------------|---------|

- 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. Discussion of Head of School Evaluation: The Board will determine the pieces and process of the Head of School Evaluation for the 2014/2015 School Year. We have requested that UMCS’ current HR professional, Taima Beyah, attend and participate in this section to support the process.
- c. Action Item – Approval of Executive Committee: The Board will put together a small group of members to support and facilitate this year’s Head of School evaluation.
- d. Approval of Minutes from 2.11.2015 Regular Meeting
- e. Approval of Minutes from 3.11.2015 Regular Meeting
- f. Approval of Minutes from 4.15.2015 Regular Meeting
- g. Approval of Minutes from 4.19.2015 Special Meeting

- | | | |
|-----------|------------------------------|---------|
| 8. | Head of School Report | 8:00 PM |
|-----------|------------------------------|---------|

- | | | |
|-----------|---------------------------------------|---------|
| 9. | Family Advisory Council Update | 8:10 PM |
|-----------|---------------------------------------|---------|

- | | | |
|------------|--|---------|
| 10. | Board Transparency Committee Update | 8:15 PM |
|------------|--|---------|

- | | | |
|------------|--|---------|
| 11. | Academic Oversight Committee Update | 8:20 PM |
|------------|--|---------|

- | | | |
|------------|---|---------|
| 12. | Board Development Committee Update | 8:25 PM |
|------------|---|---------|

- | | | |
|------------|--------------------|---------|
| 13. | 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.

