



Urban Montessori Charter School
Special Meeting of the Board of Directors
Wednesday, May 20th, 2015 from 6:00pm – 7pm

This meeting will be held at World Ground Café at 3726 MacArthur Boulevard, 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** 6:00 PM
2. **Enter into Closed Session – Head of School Evaluation** 6:05pm
3. **Action/Discussion Items** 6:05pm
 - a. Head of School Evaluation Process: A sub-committee of the Board of Directors, including Tony Emerson, MJ Kennedy, Hae-Sin Thomas, and Michelle Hammons, will meet to discuss the content and process of this year’s Head of School Evaluation.
4. **Adjournment** 7:00 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