



Urban Montessori Charter School
Special Meeting of the Board of Directors
Wednesday, June 3rd, 2015 from 6:00pm – 7:30pm

This meeting will be held at the UMCS Campus, 5328 Brann Street, Oakland CA.

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. **Action/Discussion Items** 6:05pm
 - a. Budget Discussion and Final Revisions: The Board will discuss the latest version of the 15/16 budget and make a final set of recommended changes to the proposal.
 - b. LCAP Discussion and Final Revisions: The Board will discuss, alongside the final budget, the latest version of the updated LCAP and make any final recommended changes that surface.
3. **Adjournment** 7:30 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.

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