



**Urban Montessori Charter School
Regular Meeting of the Board of Directors**

Wednesday, June 17th, 2015 at 6:30 – 9:00 PM

This meeting will be held at Urban Montessori Charter School, Library, 5328 Brann St., Oakland, CA 94619.

Board Members: Tony Emerson (Co-Chair), Daishi Harada, Nancy McAfee Flemming), Hae-Sin Kim Thomas (Treasurer), Caryn Voskuil, Steven Bauer, Michelle Hammons, MJ Kennedy

- 1. Call to Order and Attendance** 6:30 PM
- 2. Presentations from the Floor** 6:35 PM
PRESENTATIONS FROM THE FLOOR – At this time, any person wishing to speak to any item NOT on the agenda will be granted three minutes to make a presentation to the Board of Directors.

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**

The board may decide based on 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**

Any board member wishing to speak to an issue regarding UMCS that does not pertain to any agenda item may do so at this time. No further discussion or action will take place following each board member’s comments.
- 5. Enter Closed Session** 6:40 PM
- 6. Closed Session: Public Employee Performance Evaluation – Title: Head of School** 6:40 PM
- 7. Re-enter Open Session** 7:10 PM
- 8. Finance Committee Update** 7:10 PM
- 9. Action/Discussion Items** 7:15 PM
 - a. Discussion and approval of 2015/16 Budget
 - b. Discussion and approval of amended UMCS LCAP for 2015/16
 - c. Discuss the Homeless Education Policy at UMCS
 - d. Approval of Minutes from May 2015 Regular Meeting
 - e. Approval of 2015/2016 UMCS School Calendar
 - f. Approval of 2015-16 Application for Federal Funding and Protected Prayer Certification (CARS)



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| 10. | Head of School Report | 7:45 PM |
| 11. | Family Advisory Council Update | 8:00 PM |
| 12. | Board Transparency Committee Update | 8:10 PM |
| 13. | Academic Oversight Committee Update | 8:15 PM |
| 14. | Board Development Committee Update | 8:25 PM |
| 15. | Adjournment | 9:00 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 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.