



**Urban Montessori Charter School
Academic Oversight Committee Meeting Minutes**

2015-10-08 8:30-9:30 AM

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

Committee Members: Daishi Harada (chair), Michelle Hammons

- 1. Call to Order and Attendance** 8:30 AM
Members: Daishi Harada, Michelle Hammons
Staff: David Castillo, Michael Stollman (arrived 9:05 AM)
Public: Quynh Tran, Jeremy Rothenberg
- 2. Presentations from the Floor** 8:32 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 Committee.
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.

No comments from the public.
- 3. Review of Action/Discussion Items** 8:35 PM

The committee 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.

No comments.
- 4. Discussion:** Introduce Academic Oversight Committee for new school year 8:37 AM

Harada introduces Academic Oversight Committee meeting. The purpose of the committee is to provide broad oversight of the academic progress that the students at the school are making.
- 5. Discussion:** Head of School/Instructional Leadership Team report 8:45 AM

Family engagement night regarding SBA will be next Tuesday 2015-10-13. Resources sent out to parents for parents to review. Goal is to take much of the load of explaining SBA and the results off of the teachers.

Review and discuss 2014-15 School and Subgroup Performance data for charters in OUSD.

Stollman reviews current 2015-2016 plans for academic curriculum.
- 6. Discussion:** Summer program assessment 9:00 AM



Castillo reviews summer program data. School will continue to advocate for having summer program again next summer.

7. **Discussion:** Goals for 2015-2016 school year 9:15 AM

8. **Adjournment** 9:30 AM

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 Committee'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.