



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

2016-02-18 8:30-9:30 AM

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

Committee Members: Daishi Harada (chair), Michelle Hammons

- 1. Call to Order and Attendance** 8:30 AM

Call to order 8:35am.
Attendance: Daishi Harada, Michelle Hammons (arrived 8:45am)
Staff: David Castillo, Michael Stollman
Public: Quynh Trahn

- 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.

Question: Progress reports before conferences?
Answer: Yes. Details were in the most recent email blast.

- 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.

- 4. Action:** Approve 2015/10/08 Academic Oversight meeting minutes 8:37 AM

Harada: Yes, Hammons: Yes

- 5. Discussion:** Head of School/Instructional Leadership Team report 8:40 AM

Lower EL regroups for reading by grade level. All classrooms will have reading assessments and writing sample and assessments by rubric to present to parents at conferences.

- 6. Discussion:** Review winter assessment data 8:50 AM

Castillo reviews winter NWEA assessment data.

- 7. 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

