



# Yu Ming Charter School

## Board of Directors Regular Meeting

Amended on December 13, 2019 at 2:01 PM PST

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### Date and Time

Thursday December 12, 2019 at 6:00 PM PST

### Location

Yu Ming Charter School, 675 41st Street, Oakland, CA 94609

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**Call-in Number: 712-432-1500, Access Code: 708221#**

**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**

Members of the public are welcome to speak on any agenda or non-agenda items so long as the matter pertains to the domain and jurisdiction of the school board. Public testimony on non-agenda items will be heard at the opening of the meeting. Public testimony on agenda items will take place as each item is presented. The Board's presiding officer reserves the right to impose reasonable time limits on public testimony.

**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 Yu Ming Charter School during normal business hours at 1086 Alcatraz Ave, Oakland, CA 94608; telephone (510) 452-2063 as far in advance as possible, but no later than 24 hours before the meeting.

**FOR MORE INFORMATION**

For more information concerning this agenda or for materials relating to this meeting, please contact: Yu Ming Charter School at 1086 Alcatraz Ave, Oakland, CA 94608; telephone (510) 452-2063

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Julie Mikuta	3 m
<b>B.</b> Record Attendance and Guests		Julie Mikuta	5 m
<b>C.</b> Approve Agenda	Vote	Julie Mikuta	5 m

### II. Invitation to the Public to Address the Board

<b>III. Consent Agenda</b>			<b>6:13 PM</b>
A. Approve October Board Meeting Minutes	Approve Minutes	Julie Mikuta	1 m
B. Approve October and November Check Registers	Vote	Jessica Norman	
C. 2020-2021 School Calendar	Vote	Alcine Mumby	5 m
D. Committee Descriptions, Goals, and Membership for 2019-2020	Vote		5 m
E. Committee Meeting Schedules for 2019-2020	Vote		
<b>IV. Finance</b>			<b>6:24 PM</b>
Finance			
A. October 2019 Financial Report	Discuss	Jessica Norman	10 m
B. 1st Interim Financial Report	Vote	Jessica Norman	5 m
<b>V. Head of School Update</b>			<b>6:39 PM</b>
CEO Support And Eval			
A. Head of School Update	Discuss	Sue Park	15 m
<b>VI. Strategic Plan Update</b>			<b>6:54 PM</b>
A. Review of Draft Strategic Plan Summary	Discuss	Cindy Liu	5 m
B. Review Updated Organization and Language of Strategic Priorities	Vote	Cindy Liu	10 m
C. Implementation Plan for 2019-20	Discuss	Cindy Liu	20 m
D. Next Steps	Discuss	Cindy Liu	5 m
<b>VII. Governance</b>			<b>7:34 PM</b>
Governance			
A. Introduction of Board Member Candidate J. Schorr	Vote	Brianna Swartz	10 m
<b>VIII. Education</b>			
Education			
<b>IX. Enrollment &amp; Diversity</b>			<b>7:44 PM</b>
Enrollment & Diversity			
A. Material Revision Public Hearing at ACOE Board Meeting Follow-Up	Discuss	Julie Mikuta	10 m
B. Approval of Material Revision of the Charter	Vote	Reggie Lee	10 m
<b>X. Facility</b>			
Facility			
<b>XI. Fund Development</b>			
Fund Development			
<b>XII. Head of School Evaluation</b>			<b>8:04 PM</b>

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|--|---------|----------------|------|
| <b>A. Review of Executive Compensation Study</b>                 | Discuss | Jessica Norman | 5 m  |
| <b>B. Closed Session: Public Employee Performance Evaluation</b> | Discuss | Julie Mikuta   | 10 m |
- With respect to every item of business to be discussed in closed session pursuant to Section 54957:  
**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
 Position: Head of School  
 Closed Session started at: \_\_\_\_\_
- |  |         |              |     |
|--|---------|--------------|-----|
| <b>C. Open Session: Review of Action Items from Closed Session</b> | Discuss | Julie Mikuta | 5 m |
|--|---------|--------------|-----|
- Reconvened to Open Session at: \_\_\_\_\_

**XIII. Review of Action Items & Future Agenda Items**

**XIV. Closing Items**

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|---------------------------|------|--------------|--|
| <b>A. Adjourn Meeting</b> | Vote | Julie Mikuta |  |
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