



Yu Ming Charter School

Regular Board Meeting

Amended on February 27, 2020 at 10:10 AM PST

Date and Time

Thursday February 27, 2020 at 6:00 PM PST

Location

675 41st Street, Oakland, CA 94609 (Board in Attendance)
1086 Alcatraz Avenue, Oakland, CA 94608 (Conference Line)

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

Agenda

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

II. Invitation to the Public to Address the Board

III. Consent Agenda

A. Approve December Board Meeting Minutes	Approve Minutes	Julie Mikuta
Approve minutes for Board of Directors Regular Meeting on December 12, 2019		
B. Approve November, December, and January Check Registers	Vote	Jessica Norman
C. 2019-20 School Accountability Report Card	Vote	Sue Park
D. 2019-20 Enrollment & Diversity Committee Description, Goals, and Membership	Vote	Reggie Lee
E. 2019-20 Fund Development Committee Description, Goals, and Membership	Vote	Ron Lewis
F. 2019-20 Governance Committee Description, Goals, and Membership		Brianna Swartz
G. 2019-20 Education Committee Meeting Dates	Vote	Alcine Mumby
H. 2019-20 Facilities Committee Meeting Dates	Vote	Lucia Hwang
I. 2019-20 Finance Committee Meeting Dates	Vote	Jessica Norman
J. 2019-20 Enrollment & Diversity Committee Meeting Dates	Vote	Reggie Lee
K. 2019-20 Fund Development Committee Meeting Dates		Ron Lewis
L. 2019-20 Governance Committee Meeting Dates	Vote	Brianna Swartz

IV. Finance

6:13 PM

Finance

A. January 2020 Financial Report	Discuss	Jessica Norman	10 m
B. 2nd Interim Financial Report	Vote	Jessica Norman	5 m
C. 2019 Audit Report (Audit Committee)	Vote	Jessica Norman	5 m
D. Audit Firm Selection (Audit Committee)	Vote	Jessica Norman	5 m
E. Line of Credit (First Republic) Renewal	Vote	Jessica Norman	5 m

V. Head of School Update

6:43 PM

A. Principal Hiring Process Update	Discuss	Sue Park	7 m
B. Strategic Plan Update	Discuss	Cindy Liu	10 m
C. Board on Track Orientation	FYI	Mathilde Andrejko	15 m

VI. Governance

7:15 PM

A. Governance Committee Update	Discuss	Brianna Swartz	5 m
B. Vote of Board Chair	Vote	Brianna Swartz	5 m
C. Vote on Board Secretary	Vote	Brianna Swartz	5 m
D. Vote on Board Treasurer	Vote	Brianna Swartz	5 m
E. Review of Board Self-Assessment Process	Discuss	Brianna Swartz	5 m
F. Forms 700 Due April 1	Discuss	Brianna Swartz	5 m

VII. Education Committee

7:45 PM

A. Education Committee Update	Discuss	Alcine Mumby	5 m
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VIII. Enrollment & Diversity Committee

7:50 PM

A. Enrollment & Diversity Committee Update	Discuss	Reggie Lee	5 m
B. Community Engagement Strategies	Discuss	Reggie Lee	5 m

IX. Facilities Committee

8:00 PM

A. Facilities Committee Update	Discuss	Lucia Hwang	5 m
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X. Fund Development Committee

8:05 PM

A. Fund Development Committee Update	Discuss	Ron Lewis	5 m
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XI. Closing Items

8:10 PM

A. Review of Action Items and Future Agenda Items	Discuss	Julie Mikuta	5 m
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B. Review Future Board Meeting Dates	Discuss	Julie Mikuta	5 m
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C. Adjourn Meeting	Vote	Julie Mikuta	
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