



Yu Ming Charter School

Regular Meeting

Amended on April 20, 2020 at 4:17 PM PDT

Date and Time

Thursday April 23, 2020 at 4:30 PM PDT

Location

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors ("Board") and employees of the Yu Ming Charter School shall meet via the Zoom meeting platform.

Members of the public who wish to access this Board meeting may do so at

[https://yumingschool.zoom.us/j/97799011110?](https://yumingschool.zoom.us/j/97799011110?pwd=ektJWjBzT2psM1pSM09ONXFIS2pSZz09)
pwd=ektJWjBzT2psM1pSM09ONXFIS2pSZz09
Meeting ID: 977 9901 1110 - Password: 8Cgg21

You may also join the meeting by phone:

One tap mobile

+14086380968,,97799011110#,,#420330# US (San Jose)

+16699006833,,97799011110#,,#420330# US (San Jose)

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 977 9901 1110

Password: 420330

Find your local number: <https://yumingschool.zoom.us/u/acIX75JSEL>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 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			4:43 PM
A. Public Comment on Non-Agenda Items	FYI	Julie Mikuta	10 m
<p>This is an opportunity for members of the public to address the Board on items not included on the agenda. Board members are limited in their response pursuant to the Brown Act requirements.</p> <p>Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Members of the public calling in will be given the opportunity to address the Board during the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.</p>			
III. Consent Agenda			4:53 PM
A. Approve February 27 Board Meeting Minutes	Approve Minutes	Julie Mikuta	
B. Approve March 12 Board Meeting Minutes	Approve Minutes	Julie Mikuta	
C. Approve March 13 Board Meeting Minutes	Approve Minutes	Julie Mikuta	
D. Approve March 19 Board Meeting Minutes	Approve Minutes	Julie Mikuta	
E. Approve February Check Register	Vote	Jessica Norman	
F. Approve Consent Agenda	Vote	Julie Mikuta	5 m
IV. Finance			4:58 PM
A. February 2020 Financial Report	Discuss	Jessica Norman	10 m
V. Head of School Update			5:08 PM
A. Principal Hiring Process Update	Discuss	Sue Park	7 m

	Purpose	Presenter	Time
B. Strategic Plan Update	Discuss	Cindy Liu	10 m
C. Distance Learning Update	Discuss	Sue Park	10 m
D. School Closure Update	Vote	Sue Park	5 m
VI. Governance			5:40 PM
A. Governance Committee Update	Discuss	Brianna Swartz	5 m
B. Vote of Board Vice-Chair	Vote	Brianna Swartz	5 m
C. Review of Board Self-Assessment Process	Discuss	Mathilde Andrejko	5 m
D. Board Development	Discuss	Brianna Swartz	10 m
VII. Education Committee			6:05 PM
A. Education Committee Update	Discuss	Alcine Mumby	5 m
VIII. Enrollment & Diversity Committee			6:10 PM
A. Enrollment & Diversity Committee Update	Discuss	Reggie Lee	5 m
IX. Facilities Committee			6:15 PM
A. Facilities Committee Update	Discuss	Lucia Hwang	5 m
X. Fund Development Committee			6:20 PM
A. Fund Development Committee Update	Discuss	Ron Lewis	5 m
XI. Head of School Evaluation			6:25 PM
A. Review Head of School Evaluation Process	Discuss	Julie Mikuta	10 m
XII. Closing Items			6:35 PM
A. Review of Action Items and Future Agenda Items	Discuss	Julie Mikuta	5 m
B. Review Future Board Meeting Dates	Discuss	Julie Mikuta	5 m
C. Adjourn Meeting	Vote	Julie Mikuta	

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

Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (510) 326-1048.

All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

FOR MORE INFORMATION

A copy of the written materials which will be submitted to the Board may be reviewed by any interested persons on the Yu Ming Charter School's website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

For more information concerning this agenda or to receive access to materials relating to this meeting, please contact Yu Ming Charter School at (510) 326-1048 or ymclosure@yumingschool.org.