



Yu Ming Charter School

Regular Meeting

Amended on June 18, 2020 at 10:24 AM PDT

Date and Time

Thursday June 18, 2020 at 4:30 PM PDT

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/81998250136?pwd=V3RNcldDdmpCMk95cGVBSDNvNXRMQT09>

Meeting ID: 819 9825 0136

Password: 9VEpk6

One tap mobile

+14086380968,,81998250136#,,,,0#,,544932# US (San Jose)

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Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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+1 312 626 6799 US (Chicago)

Meeting ID: 819 9825 0136

Password: 544932

Find your local number: <https://yumingschool.zoom.us/j/81998250136?pwd=V3RNcldDdmpCMk95cGVBSDNvNXRMQT09>

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
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.			
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.			
III. Consent Agenda			4:53 PM
A. April 23 Meeting Minutes	Approve Minutes	Julie Mikuta	
Approve minutes for Regular Meeting on April 23, 2020			
B. May 18 Meeting Minutes	Approve Minutes	Julie Mikuta	
Approve minutes for Board Special (Virtual) Meeting on May 18, 2020			
C. March, April, and May Check Registers	Vote	Jessica Norman	
IV. Head of School Update, Including:			4:53 PM
A. Strategic Plan Update	Discuss	Sue Park	10 m
B. Distance Learning Program Update	Discuss	Sue Park	7 m
C. COVID Operations Written Report	Vote	Sue Park	7 m
V. Finance Committee			5:17 PM
A. May Financial Report	Discuss	Jessica Norman	10 m
B. EPA Spending Plan	Vote	Jessica Norman	5 m
C. ExED 2020-2021 Contract	Vote	Brian Badillo	7 m
D. 990 Tax Return for 2019	Vote	Jessica Norman	5 m
E. Approve 2020-2021 Budget	Vote	Jessica Norman	10 m
VI. Governance Committee			5:54 PM
A. Board Self-Assessment Update	Discuss	Brianna Swartz	7 m
B. Head of School Evaluation	Discuss	Brianna Swartz	7 m
C. Jonathan Schorr Joining the Board	Vote	Brianna Swartz	10 m
VII. Education Committee			6:18 PM
A. Education Committee Update	Discuss	Alcine Mumby	7 m
VIII. Enrollment & Diversity Committee			6:25 PM
A. Enrollment & Diversity Committee Update	Discuss	Reggie Lee	5 m
IX. Facilities Committee			6:30 PM
A. Facilities Committee Update	Discuss	Lucia Hwang	7 m
X. Fund Development Committee			6:37 PM
A. Fund Development Committee	Discuss	Ron Lewis	5 m

XI. Head of School Evaluation**6:42 PM**

A. Closed Session PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1). Title: Head of School Closed Session started at: _____	Discuss	Brianna Swartz	10 m
B. Open Session Report out any action taken in closed session. Reconvened to Open Session at: _____	Vote	Brianna Swartz	5 m

XII. Closing Items**6:57 PM**

A. Review of Action Items and Future Agenda Items	Discuss	Julie Mikuta	5 m
B. Confirm 2020-2021 Board Meeting Schedule	Vote	Julie Mikuta	7 m
C. Board Retreat	Discuss	Julie Mikuta	7 m
D. Board Special Meetings this Summer	Discuss	Julie Mikuta	7 m
E. 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.