



Yu Ming Charter School

Board of Directors Special Meeting

Amended on March 10, 2020 at 11:27 PM PDT

Date and Time

Thursday March 12, 2020 at 8:30 AM PDT

Location

675 41st Street, Oakland, CA 94609 (Board in attendance)
1086 Alcatraz Ave, Oakland, CA 94608 (School Site Conference line)
2688 Becard Ct, Pleasanton, CA 94566 (Conference line)
237 Haas Ave, San Leandro, CA 94577 (Conference line)
111 Myrtle Street, Suite 203, Oakland, CA 94607 (Conference line)
897 Glendome Circle, Oakland, 94602 (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 to receive access to 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			8:30 AM
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			8:43 AM
A. Public Comments	FYI		5 m
III. Discussion Items			8:48 AM
A. Yu Ming Charter Material Revision	Vote	Julie Mikuta	15 m
B. Approval of Jonathan Schorr Joining the Board of Directors	Vote	Julie Mikuta	7 m
IV. Closing Items			9:10 AM
A. Review of Action Items and Future Agenda Items	Discuss	Julie Mikuta	5 m
B. Adjourn Meeting	Vote	Julie Mikuta	