



Yu Ming Charter School

Board Special (Virtual) Meeting

Amended on May 18, 2020 at 4:09 PM PDT

Date and Time

Monday May 18, 2020 at 3:00 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/82497330001?pwd=NDVpSk9vTXFoMWJVVWFVR05BcUJkdz09>

Meeting ID: 824 9733 0001

Password: 4A2UQC

One tap mobile

+16699006833,,82497330001#,,1#,750591# US (San Jose)

+14086380968,,82497330001#,,1#,750591# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 824 9733 0001

Password: 750591

Find your local number: <https://yumingschool.zoom.us/u/keGeZihL99>

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 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

3:13 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. Approval of Potential Loan from the Small Business Administration’s Paycheck Protection Program

3:23 PM

A. Closed Session Discuss Jessica Norman 20 m

Conference with Legal Counsel—Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 (one case)
Closed Session started at: _____

B. Return to Open Session Vote Julie Mikuta 5 m

Report out any action taken in closed session.
Board action regarding potential loan from the Small Business Administration’s Paycheck Protection Program
Reconvened to Open Session at: _____

IV. Closing Items

3:48 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 ymlclosure@yumingschool.org.