



Yu Ming Charter School

Education Committee Regular (Virtual) Meeting

Amended on July 24, 2020 at 3:54 PM PDT

Date and Time

Friday July 24, 2020 at 2:00 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/82174698248?pwd=SmcrRXhKTzUxeVYxY3RGRDJxa3pYZz09>

Meeting ID: 821 7469 8248 Password: 1Qhuvy

One tap mobile

[+14086380968](tel:+14086380968),,82174698248#,,,0#,,803784# US (San Jose)

[+16699006833](tel:+16699006833),,82174698248#,,,0#,,803784# US (San Jose)

Dial by your location

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[+1 253 215 8782](tel:+12532158782) US (Tacoma)

[+1 346 248 7799](tel:+13462487799) US (Houston)

[+1 312 626 6799](tel:+13126266799) US (Chicago)

[+1 646 876 9923](tel:+16468769923) US (New York)

[+1 301 715 8592](tel:+13017158592) US (Germantown)

Meeting ID: 821 7469 8248 Password: 803784

Find your local number: <https://yumingschool.zoom.us/j/82174698248?pwd=SmcrRXhKTzUxeVYxY3RGRDJxa3pYZz09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
Opening Items			
A. Call the Meeting to Order		Alcine Mumby	1 m

	Purpose	Presenter	Time
B. Record Attendance and Guests		Alcine Mumby	2 m
C. Approval of Agenda	Vote	Alcine Mumby	2 m

II. Invitation to the Public to Address the Board 2:05 PM

A. Public Comments	FYI		10 m
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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 2:15 PM

A. December 3 Education Committee Minutes	Approve Minutes	Alcine Mumby	
B. March 31 Education Committee Minutes	Approve Minutes	Alcine Mumby	
C. May 27 Education Committee Meeting Minutes	Approve Minutes	Alcine Mumby	
D. Approval of Consent Agenda	Vote	Alcine Mumby	5 m

IV. Items of Business 2:20 PM

A. Introduction of Principal Callaham	Discuss	Sue Park	5 m
B. Review of Committee Membership Changes	FYI	Sue Park	5 m
Outgoing Member: Rebecca Cheung Incoming Member: Chan Lu			
C. Yu Ming Educational Services Analysis Report & Goals	Discuss	Crystal Simmons	15 m
D. 2020-21 Educational Program Planning	Discuss	Sue Park	20 m
E. 2020-21 Learning Continuity and Attendance Plan	Discuss	Sue Park	10 m
F. University of Washington Mandarin Immersion Study	Discuss	Chan Lu	10 m

V. Closing Items 3:25 PM

A. Review of Action Items and Future Agenda Items	FYI		5 m
B. Adjourn Meeting	Vote		1 m

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 or emailing or ymclosure@yumingschool.org. 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.