



# Yu Ming Charter School

## Board Special Meeting

Amended on July 27, 2020 at 1:17 PM PDT

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### Date and Time

Thursday July 23, 2020 at 5:00 PM PDT

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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/85046530689?](https://yumingschool.zoom.us/j/85046530689?pwd=S3BnUnlUUHUyMk1XN0duSU1RSmR3Zz09)  
[pwd=S3BnUnlUUHUyMk1XN0duSU1RSmR3Zz09](https://yumingschool.zoom.us/j/85046530689?pwd=S3BnUnlUUHUyMk1XN0duSU1RSmR3Zz09)

Meeting ID: 850 4653 0689

Password: 0d6sa8

One tap mobile

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

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

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

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

Meeting ID: 850 4653 0689

Password: 840714

Find your local number: <https://yumingschool.zoom.us/j/85046530689?pwd=S3BnUnlUUHUyMk1XN0duSU1RSmR3Zz09>

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### Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM

	Purpose	Presenter	Time
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
<b>II. Invitation to the Public to Address the Board</b>			<b>5:13 PM</b>
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>			
<b>III. Consent Agenda</b>			<b>5:23 PM</b>
A. June 18 Meeting Minutes	Approve Minutes	Julie Mikuta	
Approve minutes for Regular Meeting on June 18, 2020			
<b>IV. Organizational Update</b>			<b>5:23 PM</b>
A. Approval of 2020-21 School Re-opening Plan	Vote	Sue Park	7 m
B. Approval of COVID Health and Safety Policy	Vote	Sue Park	5 m
C. Approval of COVID IIPP Addendum	Vote	Sue Park	5 m
D. Approval of Re-opening Board Resolution	Vote	Sue Park	5 m
<b>V. Finance Committee Update</b>			<b>5:45 PM</b>
A. 2020-2021 Budget Update	Vote	Jessica Norman	10 m
<b>VI. Governance Committee Update</b>			<b>5:55 PM</b>
A. Election of New Board Chair	Vote	Brianna Swartz	5 m
B. Appointment of Parent-Elected Director Hwang as Regular Director	Vote	Brianna Swartz	3 m
C. Renewal of Director Mikuta's Term	Vote	Brianna Swartz	3 m
D. Renewal of Director Lewis's Term	Vote	Brianna Swartz	3 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>E. Renewal of Director Swartz's Term</b>	Vote	Brianna Swartz	3 m
<b>F. Renewal of Director Norman's Term</b>	Vote	Brianna Swartz	3 m
<b>VII. Closing Items</b>			<b>6:15 PM</b>
<b>A. Review of Action Items and Future Agenda Items</b>	Discuss	Julie Mikuta	5 m
<b>B. Confirm 2020-2021 Board Meeting Schedule</b>	Vote	Julie Mikuta	5 m
<b>C. Adjourn Meeting</b>	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](mailto:ymclosure@yumingschool.org).