



# Yu Ming Charter School

## Board of Directors Retreat

Amended on August 29, 2020 at 1:13 PM PDT

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### Date and Time

Saturday August 29, 2020 at 9:00 AM 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/86019731492?pwd=b0hHcXU3dHpOaEZzK3YxdUtaZGtOQT09>

Meeting ID: 860 1973 1492

Passcode: 3D4CCP

One tap mobile

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+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 860 1973 1492

Passcode: 172134

Find your local number: <https://yumingschool.zoom.us/j/86019731492?pwd=b0hHcXU3dHpOaEZzK3YxdUtaZGtOQT09>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Reggie Lee	3 m
<b>B. Record Attendance and Guests</b>		Reggie Lee	5 m
<b>C. Approve Agenda</b>	Vote	Reggie Lee	5 m

<b>II. Invitation to the Public to Address the Board</b>			<b>9:13 AM</b>
<b>A. Public Comment on Non-Agenda Items</b>	FYI	Reggie Lee	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.			
<b>III. Consent Agenda</b>			<b>9:23 AM</b>
<b>A. Approval of Consent Agenda</b>	Vote	Reggie Lee	5 m
The Consent Agenda vote applies to all items included in the Consent Agenda.			
<b>B. March 9 Meeting Minutes</b>	Approve Minutes	Reggie Lee	
Approve minutes for Board Special Meeting on March 9, 2020			
<b>C. July 23 Meeting Minutes</b>	Approve Minutes	Reggie Lee	
Approve minutes for Board Special Meeting on July 23, 2020			
<b>D. June and July 2020 Check Registers</b>	Vote	Brian Badillo	
<b>IV. Learning Continuity and Attendance Plan (LCAP)</b>			<b>9:28 AM</b>
<b>A. Learning Continuity and Attendance Plan (LCAP) Public Hearing</b>	Discuss	Sue Park	15 m
<b>V. Governance Update</b>			<b>9:43 AM</b>
<b>A. Designation of Casey Hatton, Parent-Nominated Board Candidate</b>	Vote	Brianna Swartz	5 m
<b>B. Designation of Compensation Committee Chair</b>	Vote	Brianna Swartz	3 m
<b>C. Approval of Compensation Committee Meeting Schedule</b>	Vote	Brianna Swartz	3 m
<b>D. Designation of Enrollment and Diversity Committee Chair</b>	Vote	Brianna Swartz	3 m
<b>E. Approval of Enrollment and Diversity Committee Meeting Schedule</b>	Vote	Brianna Swartz	3 m
<b>F. Brown Act Training &amp; Legislative Update - Wayne K. Strumpfer, Of Counsel, Young Minney &amp; Corr</b>	FYI	Brianna Swartz	60 m
<b>VI. Break</b>			<b>11:00 AM</b>
<b>A. Break</b>	FYI	Reggie Lee	15 m
<b>VII. Finance Update</b>			<b>11:15 AM</b>
<b>A. Approval of Unaudited Actuals Report 2019-2020</b>	Vote	Brian Badillo	3 m
<b>B. 2020-2021 School Budget Update</b>	Discuss	Brian Badillo	12 m
<b>VIII. 2019-2020 Goals and 2020-2021 Goal-setting</b>			<b>11:30 AM</b>
<b>A. Review 2019-2020 Progress on School Goals: Student Outcomes School Climate and Culture School Growth and Sustainability</b>	Discuss	Sue Park	20 m
<b>B. Set New 2020-2021 School Goals</b>	Discuss	Sue Park	20 m
<b>C. Consultancy Protocol with School Goals: Student Achievement Outcomes School Climate and Culture School Growth &amp; Sustainability</b>	Discuss	Sue Park	20 m

<b>IX. Board Re-opening Resolution</b>			<b>12:30 PM</b>
A. Approval of Board Re-opening Resolution	Vote	Sue Park	15 m
<b>X. Head of School Evaluation and Compensation</b>			<b>12:45 PM</b>
A. Closed Session	Discuss	Brianna Swartz	10 m
PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1). Title: Head of School Closed Session started at: _____			
B. Open Session	Vote	Reggie Lee	5 m
Report out any action taken in closed session. Reconvened to Open Session at: _____			
C. Executive Compensation Study Review and Approval of Head of School 2020-21 Compensation	Vote	Reggie Lee	5 m
<b>XI. Closing Items</b>			<b>1:05 PM</b>
A. Review of Action Items and Future Agenda Items	Discuss	Mathilde Andrejko	3 m
B. Schedule September Board Meeting for LCAP Approval	Discuss	Reggie Lee	7 m
C. Adjourn Meeting	Vote	Reggie Lee	

**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).