



Yu Ming Charter School

Regular Board Meeting

Amended on October 29, 2020 at 4:43 PM PDT

Date and Time

Thursday October 29, 2020 at 4:30 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/83746868332?pwd=RjB4R1BkQ3ZPdk5MR1crNEZjM1NpQT09>

Meeting ID: 837 4686 8332

Passcode: 8F5hjy

One tap mobile

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Dial by your location

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

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

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

Meeting ID: 837 4686 8332

Passcode: 930581

Find your local number: <https://yumingschool.zoom.us/j/83746868332>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Call the Meeting to Order		Reggie Lee	3 m
B. Record Attendance and Guests		Reggie Lee	5 m
C. Approve Agenda	Vote	Reggie Lee	5 m

II. Invitation to the Public to Address the Board			4:43 PM
A. Public Comment on Non-Agenda Items	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.			
III. Consent Agenda			4:53 PM
A. Approval of Consent Agenda	Vote	Reggie Lee	3 m
This vote applies to all Consent Agenda items below.			
B. September 8 Meeting Minutes	Approve Minutes	Reggie Lee	
Approve minutes for Regular Board Meeting on September 8, 2020			
C. July and August Check Registers	FYI	Jessica Norman	
D. Updated Enrollment Policy	FYI	Sue Park	
E. Updated Comprehensive School Safety Plan	FYI	Sue Park	
IV. Head of School Update, Including:			4:56 PM
A. School Reopening Update	Discuss	Sue Park	10 m
B. Charter Renewal Update		Sue Park	10 m
V. Items of Business			5:16 PM
A. Resolution Supporting Proposition 15	Vote	Sue Park	5 m
B. Extension of Director Nijhawan's Term to End of School Year 2020-21	Vote	Sue Park	5 m
VI. Finance Committee			5:26 PM
A. August Financial Report	Discuss	Jessica Norman	10 m
B. 2020-21 Finance Committee Description & Goals	Discuss	Jessica Norman	10 m
C. Approval of Revised 2020-21 Budget	Vote	Jessica Norman	5 m
VII. Board Development Committee			5:51 PM
A. 2020-21 Board Development Committee Description & Goals	Vote	Jonathan Schorr	5 m
B. Board Development Committee Update		Jonathan Schorr	7 m
VIII. Education Committee			6:03 PM
A. 2020-21 Education Committee Description & Goals		Alcine Mumby	5 m
B. Education Committee Update	Discuss	Alcine Mumby	7 m
IX. Enrollment & Diversity Committee			6:15 PM
A. Enrollment & Diversity Committee Update	Discuss	Sonali Nijhawan	5 m
X. Facilities Committee			6:20 PM
A. Facilities Committee Update	Discuss	Lucia Hwang	7 m

B. 2020-21 Facilities Committee Meeting Schedule	Discuss	Lucia Hwang	3 m
XI. Fund Development Committee			6:30 PM
A. 2020-21 Funds Committee Description & Goals	Discuss	Ron Lewis	5 m
B. Fund Development Committee Update	Discuss	Ron Lewis	5 m
XII. Closing Items			6:40 PM
A. Review of Action Items and Future Agenda Items	Discuss	Reggie Lee	5 m
B. 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 info@yumingschool.org.