



Yu Ming Charter School

Regular Board Meeting

Amended on December 10, 2020 at 3:19 PM PST

Date and Time

Thursday December 10, 2020 at 4:30 PM PST

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	3 m
C. Approve Agenda	Vote	Reggie Lee	3 m

II. Invitation to the Public to Address the Board			4:39 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			4:49 PM
A. Approval of Consent Agenda	Vote	Reggie Lee	3 m
This vote applies to all Consent Agenda items below.			
B. October 29 Meeting Minutes	Approve Minutes	Reggie Lee	
Approve minutes for Regular Board Meeting on October 29, 2020			
C. September and October Check Registers	FYI	Jessica Norman	
D. Updated Enrollment Policy	FYI	Sue Park	
E. Fiscal Policies	FYI	Jessica Norman	
F. Fall 2020 School Accountability Report Card (SARC)	FYI	Sue Park	
G. 2020-21 Family Handbook and Annual Notices	FYI	Emily Wood	
IV. Head of School Update, Including:			4:52 PM
A. Charter Renewal Update	Discuss	Sue Park	10 m
B. School Reopening Update	Discuss	Sue Park	10 m
C. Yu Ming Reopening Plan	Vote	Emily Wood	5 m
D. Strategic Plan Update	Discuss	Emily Wood	5 m
V. Finance Committee			5:22 PM
A. Merging of Audit Committee and Finance Committee	Vote	Jessica Norman	5 m
B. 2020-21 Finance Committee Description & Goals	Vote	Jessica Norman	5 m
C. October Financial Report	Discuss	Jessica Norman	10 m
D. LCFF Budget Overview for Parents	Discuss	Jessica Norman	5 m
E. Approval of First Interim Budget	Vote	Jessica Norman	5 m
F. Audit Report Update	FYI	Jessica Norman	3 m
VI. Board Development Committee			5:55 PM
A. Board Development Committee Update	Discuss	Jonathan Schorr	5 m
VII. Education Committee			6:00 PM
A. Education Committee Update	Discuss	Alcine Mumby	5 m
VIII. Enrollment & Diversity Committee			6:05 PM
A. Enrollment & Diversity Committee Update	Discuss	Sonali Nijhawan	5 m
IX. Facilities Committee			6:10 PM
A. Facilities Committee Update	Discuss	Lucia Hwang	5 m

B. 2020-21 Facilities Committee Description and Goals	Vote	Lucia Hwang	5 m
X. Fund Development Committee			6:20 PM
A. 2020-21 Funds Committee Description & Goals	Vote	Ron Lewis	5 m
B. Fund Development Committee Update	Discuss	Ron Lewis	5 m
XI. Items of Business			6:30 PM
A. Election of Board Chair	Vote	Reggie Lee	5 m
B. Election of Board Vice-Chair	Vote	Reggie Lee	5 m
C. Election of Board Secretary	Vote	Reggie Lee	5 m
D. Election of Board Treasurer	Vote	Reggie Lee	5 m
E. CLOSED SESSION: Conference with Labor Negotiators (Gov. Code section 54957.6.)	Discuss	Reggie Lee	10 m
Agency designated representative: Sue Park Employee organization: Yu Ming Educators Union/CTA/NEA			
Closed Session started at _____			
F. OPEN SESSION: Report out on Closed Session	FYI	Reggie Lee	5 m
Reconvene to Open Session at _____			
XII. Closing Items			7:05 PM
A. Review of Action Items and Future Agenda Items	Discuss	Reggie Lee	3 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.