



# Yu Ming Charter School

## Regular Board Meeting

Amended on February 25, 2021 at 5:21 PM PST

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### Date and Time

Thursday February 25, 2021 at 4:30 PM PST

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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/81848963031?pwd=QlhDbjBmQU5ka1dhQ0ltR0VJRnhVdz09>

Meeting ID: 818 4896 3031

Passcode: 9qtBEi

One tap mobile

+16699006833,,81848963031#,,,,,0#,,612920# US (San Jose)

+14086380968,,81848963031#,,,,,0#,,612920# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 818 4896 3031

Passcode: 612920

Find your local number: <https://yumingschool.zoom.us/j/81848963031?pwd=QlhDbjBmQU5ka1dhQ0ltR0VJRnhVdz09>

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### Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM

	Purpose	Presenter	Time
Opening Items			
A. Call the Meeting to Order		Reggie Lee	1 m
B. Record Attendance and Guests		Reggie Lee	3 m
C. Approve Agenda	Vote	Reggie Lee	3 m
<b>II. Invitation to the Public to Address the Board</b>			<b>4:37 PM</b>
A. Public Comment on Non-Agenda Items	FYI	Reggie Lee	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>4:47 PM</b>
A. Approval of Consent Agenda	Vote	Reggie Lee	3 m
This vote applies to all Consent Agenda items below.			
B. February 5 Meeting Minutes	Approve Minutes	Reggie Lee	
Approve minutes for Board of Directors Special Meeting on February 5, 2021			
C. November, December, and January Check Registers	FYI	Brian Badillo	
D. OUSD Proposition 39 Offer	FYI	Emily Wood	
E. Auditor Contract for School Year 2021-22	FYI	Brian Badillo	
F. Forms 700 - Due April 1	FYI	Mathilde Andrejko	
<b>IV. Head of School Update, Including:</b>			<b>4:50 PM</b>
A. School Reopening Update	Discuss	Sue Park	15 m
B. Strategic Plan Update	Discuss	Emily Wood	10 m
C. LCAP Update	Discuss	Sue Park	5 m
D. Enrollment Applications Update	Discuss	Sue Park	5 m
E. 2021-2022 School Calendar	Vote	Sue Park	5 m
F. Public Hearing: YMCS’s Initial Proposal for negotiating a collective bargaining agreement with YMEU	Vote	Reggie Lee	5 m

	Purpose	Presenter	Time
G. Public Hearing: YMEU's Initial Proposal for negotiating a collective bargaining agreement on behalf of certificated employees of YMCS		Reggie Lee	5 m
<b>V. Finance Committee</b>			<b>5:40 PM</b>
A. January Financial Report	Discuss	Brian Badillo	10 m
B. Approval of 2nd Interim Budget Report	Vote	Jessica Norman	5 m
C. Approval of 2019-2020 Audit Report	Vote	Jessica Norman	10 m
D. Approval of Education Account Spending Plan	Vote	Brian Badillo	5 m
E. Approval of Line of Credit Increase to \$500K with First Republic	Vote	Jessica Norman	5 m
<b>VI. Other Committee Updates</b>			<b>6:15 PM</b>
A. Board Development Committee Update	Discuss	Jonathan Schorr	3 m
B. Education Committee Update	Discuss	Alcine Mumby	3 m
C. Facilities Committee Update		Lucia Hwang	3 m
D. Funds Committee Update		Ron Lewis	3 m
E. Compensation Committee Update		Casey Hatton	3 m
<b>VII. Other Items of Business</b>			<b>6:30 PM</b>
A. CLOSED SESSION: Public Employee Performance Evaluation (Gov. Code section 54957) Position: Head of School	Discuss	Reggie Lee	15 m
B. OPEN SESSION: Review of Action Items from Closed Session	Discuss	Reggie Lee	5 m
<b>VIII. Closing Items</b>			<b>6:50 PM</b>
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](mailto:info@yumingschool.org).