



Yu Ming Charter School

Regular Board Meeting

Amended on April 29, 2021 at 11:30 AM PDT

Date and Time

Thursday April 29, 2021 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/82981755959?](https://yumingschool.zoom.us/j/82981755959?pwd=UHJZYjlxR3JQVzdzVGxqLzNnaFgxZD09)
[pwd=UHJZYjlxR3JQVzdzVGxqLzNnaFgxZD09](https://yumingschool.zoom.us/j/82981755959?pwd=UHJZYjlxR3JQVzdzVGxqLzNnaFgxZD09)

Meeting ID: 829 8175 5959

Passcode: 7jcW8i

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

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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: 829 8175 5959

Passcode: 272750

Find your local number: [https://yumingschool.zoom.us/j/82981755959?](https://yumingschool.zoom.us/j/82981755959?pwd=UHJZYjlxR3JQVzdzVGxqLzNnaFgxZD09)
[pwd=UHJZYjlxR3JQVzdzVGxqLzNnaFgxZD09](https://yumingschool.zoom.us/j/82981755959?pwd=UHJZYjlxR3JQVzdzVGxqLzNnaFgxZD09)

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
II. Invitation to the Public to Address the Board			4:37 PM
A. Public Comment on Non-Agenda Items	FYI	Reggie Lee	3 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>			
III. Consent Agenda			4:40 PM
A. Approval of Consent Agenda	Vote	Reggie Lee	3 m
This vote applies to all Consent Agenda items below.			
B. March 30 Special Meeting Minutes	Approve Minutes	Reggie Lee	
Approve minutes for Yu Ming Board of Directors Special Meeting on March 30, 2021			
C. April 26 Special Meeting Minutes	Approve Minutes	Reggie Lee	
Approve minutes for Board of Directors Special Meeting on April 26, 2021			
D. February and March Check Registers	FYI	Brian Badillo	
E. ACOE April 2021 Yu Ming Enrollment Report	FYI	Mathilde Andrejko	
F. Charter SELPA Local Plan Section B & Participation Agreement	Vote	Crystal Simmons	
G. 2020-21 LCAP Federal Addendum	Vote	Brian Badillo	
H. Yu Ming's Conflict of Interest Code	Vote	Mathilde Andrejko	
I. Revised 2021-2022 School Calendars	Vote	Sue Park	
IV. Head of School Update, Including:			4:43 PM
A. School Reopening Update	Discuss	Sue Park	5 m
B. Plans for 2021-2022 School Year	Discuss	Sue Park	15 m

	Purpose	Presenter	Time
C. Strategic Plan Update	Discuss	Emily Wood	10 m
V. Board Committee Updates			5:13 PM
A. Finance Committee Update	Discuss	Jessica Norman	10 m
B. Board Development Committee Update	Discuss	Jonathan Schorr	3 m
C. Facilities Committee Update	Discuss	Lucia Hwang	3 m
D. Compensation Committee Update	Discuss	Casey Hatton	3 m
E. Funds Committee Update	Discuss	Ron Lewis	3 m
F. Education Committee Update	Discuss	Alcine Mumby	3 m
VI. Other Items of Business			5:38 PM
A. Board Self-Assessment	Discuss	Brianna Swartz	5 m
B. CLOSED SESSION: Public Employee Performance Evaluation (Gov. Code section 54957) Position: Head of School	Discuss	Reggie Lee	15 m
C. OPEN SESSION: Review of Action Items from Closed Session	Discuss	Reggie Lee	5 m
VII. Closing Items			6:03 PM
A. Review of Action Items and Future Agenda Items	Discuss	Reggie Lee	3 m
B. Adjourn Meeting	FYI	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.