



Yu Ming Charter School

Regular Board Meeting

Amended on June 17, 2021 at 6:26 PM PDT

Date and Time

Thursday June 17, 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/86409654964?
pwd=NTIBelNOcmVBREx0T21RbHU0dkhYZz09](https://yumingschool.zoom.us/j/86409654964?pwd=NTIBelNOcmVBREx0T21RbHU0dkhYZz09)

Meeting ID: 864 0965 4964

Passcode: 6qYNvP

One tap mobile

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+1 253 215 8782 US (Tacoma)

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Meeting ID: 864 0965 4964

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Find your local number: [https://yumingschool.zoom.us/j/86409654964?
pwd=NTIBelNOcmVBREx0T21RbHU0dkhYZz09](https://yumingschool.zoom.us/j/86409654964?pwd=NTIBelNOcmVBREx0T21RbHU0dkhYZz09)

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	2 m
C. Approve Agenda	Vote	Reggie Lee	2 m
II. Invitation to the Public to Address the Board			4:35 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 two (2) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be four (4) 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			4:38 PM
A. Approval of Consent Agenda	Vote	Reggie Lee	3 m
This vote applies to all Consent Agenda items below.			
B. May 27 Special Meeting Minutes	Approve Minutes	Reggie Lee	
C. April and May Check Registers	FYI	Brian Badillo	
D. Yu Ming's Conflict of Interest Code	Vote	Mathilde Andrejko	
E. English Learner Reclassification Policy	Vote	Mathilde Andrejko	
IV. Board Development Committee Update			4:41 PM
A. General Committee Update	Discuss	Jonathan Schorr	2 m
B. Approval of Margarita Florez Vasconcelos joining the Board	Vote	Jonathan Schorr	7 m
C. Approval of Yiaway Yeh joining the Board	Vote	Jonathan Schorr	7 m
V. Head of School Update, Including:			4:57 PM
A. Public Hearing & Adoption of the 2021-22 LCAP	Vote	Sue Park	20 m
B. Annual Declaration of Need for Fully Qualified Educators	Vote	Sue Park	5 m

	Purpose	Presenter	Time
VI. Facilities Committee Update			5:22 PM
A. General Committee Update	Discuss	Lucia Hwang	5 m
VII. Compensation Committee Update			5:27 PM
A. General Committee Update	Discuss	Casey Hatton	5 m
VIII. Funds Committee Update			5:32 PM
A. General Committee Update	Discuss	Ron Lewis	5 m
IX. Education Committee Update			5:37 PM
A. General Committee Update	Discuss	Alcine Mumby	5 m
X. Other Items of Business			5:42 PM
A. Board Self-Assessment Update	Discuss	Brianna Swartz	5 m
B. Promotion and Retention Policy	Vote	Sue Park	5 m
C. Independent Study Policy	Vote	Sue Park	5 m
D. Public Comment Policy	Vote	Mathilde Andrejko	5 m
E. Document Retention Policy	Vote	Mathilde Andrejko	5 m
F. 2021-22 Board Meeting Schedule	Vote	Mathilde Andrejko	5 m
XI. Finance Committee Update			6:12 PM
A. Financial Update	Discuss	Brian Badillo	10 m
B. Approval of the 2021-22 Budget	Vote	Brian Badillo	10 m
C. Fall 2021 Local Indicators Report	Discuss	Sue Park	10 m
D. Approval of ExED Contract for 2021-22	Vote	Brian Badillo	5 m
XII. CLOSED SESSION			6:47 PM
A. Public Employee Performance Evaluation (Gov. Code Section 54957)	Discuss	Reggie Lee	15 m
B. Reconvene to OPEN SESSION: Review of Action Items from Closed Session	Discuss	Reggie Lee	5 m
XIII. Closing Items			7:07 PM
A. Review of Action Items and Future Agenda Items	Discuss	Reggie Lee	3 m

B. Adjourn Meeting

Purpose
FYI

Presenter
Reggie
Lee

Time

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.