



Yu Ming Charter School

Regular Board Meeting

Amended on September 8, 2020 at 3:42 PM PDT

Date and Time

Tuesday September 8, 2020 at 3:00 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/82433584023?pwd=WkVsOXhpUUNiWk9RMjdWpIR0V3dz09>

Meeting ID: 824 3358 4023

Passcode: 5c6FjR

One tap mobile

+16699006833,,82433584023#,,,,,0#,,420674# US (San Jose)

+14086380968,,82433584023#,,,,,0#,,420674# 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: 824 3358 4023

Passcode: 420674

Find your local number: <https://yumingschool.zoom.us/u/keqKhhcyRc>

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 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			3:13 PM

A. Public Comment on Non-Agenda Items	FYI	Reggie Lee	10 m
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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 3:23 PM

A. Approval of Consent Agenda	Vote	Reggie Lee	5 m
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This Consent Agenda vote applies to all the below items included in the Consent Agenda.

B. August 29 Meeting Minutes	Approve Minutes	Reggie Lee	
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Approve minutes for Board of Directors Retreat on August 29, 2020

C. June 2020 Check Register	Vote	Brian Badillo	
D. Consolidated Application for Yu Ming	Vote	Brian Badillo	
E. 2020-2021 Employee Handbook	Vote	Sue Park	
F. Approval of English Learner Reclassification Policy	Vote	Sue Park	5 m

IV. Learning Continuity and Attendance Plan 3:33 PM

A. Review and Approval of Finalized Learning Continuity and Attendance Plan	Vote	Sue Park	15 m
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V. Yu Ming Renewal Petition 3:48 PM

A. Approval of Yu Ming's Renewal Petition	Vote	Sue Park	15 m
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VI. Governance Committee 4:03 PM

A. Proposal to Rename Committee to Board Development Committee	Vote	Brianna Swartz	5 m
B. Approval of New Board Development Committee Chair	Vote	Brianna Swartz	5 m

VII. Closing Items 4:13 PM

A. Review of Action Items and Future Agenda Items	Discuss	Mathilde Andrejko	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 ymclosure@yumingschool.org.