



Yu Ming Charter School

Board Development Committee Regular Meeting

Published on January 11, 2021 at 1:39 PM PST

Date and Time

Thursday January 14, 2021 at 2:00 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/85130822648?pwd=dGRJNHhDQUVOdm9KcURPOGM0UWtEUT09>

Meeting ID: 851-3082-2648
Password: 4860

Dial by your location
(312) 626 6799
(646) 876 9923
(301) 715 8592
(253) 215 8782
(346) 248 7799
(408) 638 0968
(669) 900 6833

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Call the Meeting to Order		Jonathan Schorr	
B. Record Attendance and Guests		Jonathan Schorr	1 m

	Purpose	Presenter	Time
C. Approval of Agenda	Vote	Jonathan Schorr	1 m
II. Consent Agenda			2:02 PM
A. Approval of October 21 Board Development Committee Meeting Minutes	Approve Minutes	Jonathan Schorr	
Approve minutes for Board Development Committee Special Meeting on October 21, 2020			
III. Invitation to the Public to Address the Committee			2:02 PM
A. Public Comments	FYI		3 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.			
IV. Items of Business			2:05 PM
A. Board Recruitment Pipeline Update	Discuss	Jonathan Schorr	10 m
B. Board Recruitment Documents Review	Discuss	Jonathan Schorr	20 m
<ul style="list-style-type: none"> • Finalized Board job description and commitment documents • Updated Board matrix • Draft questions for Board recruitment conversation (including Yu Ming 1-pager) 			
C. Board Onboarding Documents Review	Discuss	Jonathan Schorr	10 m
<ul style="list-style-type: none"> • Finalized orientation schedule • Discuss needs for additional materials, and from whom (PPT, etc.) 			
V. Closing Items			2:45 PM
A. Review of Action Items and Future Agenda Items	Discuss	Jonathan Schorr	5 m
B. Schedule Next Committee Meeting(s)	Discuss	Jonathan Schorr	5 m
C. Adjourn Meeting	Vote	Jonathan Schorr	

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.