



Yu Ming Charter School

Board of Directors Special Meeting

Published on February 4, 2021 at 3:29 PM PST

Date and Time

Friday February 5, 2021 at 3:00 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/82004345827?pwd=MHJJb1UzTGs2akFSWmxnbWdiUUFZ2dz09>

Meeting ID: 820-0434-5827

Password: 5670

Dial by your location

(646) 876 9923

(301) 715 8592

(312) 626 6799

(346) 248 7799

(408) 638 0968

(669) 900 6833

(253) 215 8782

Agenda

| | Purpose | Presenter | Time |
|--|---------|------------|----------------|
| I. Opening Items | | | 3:00 PM |
| Opening Items | | | |
| A. Call the Meeting to Order | | Reggie Lee | 1 m |
| B. Record Attendance and Guests | | Reggie Lee | 3 m |

| | | | |
|-------------------|-----------------|----------------------------|-------------|
| C. Approve Agenda | Purpose Vote | Presenter Reggie Lee | Time 3 m |
|-------------------|-----------------|----------------------------|-------------|

II. Invitation to the Public to Address the Board 3:07 PM

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|---------------------------------------|-----|---------------|------|
| 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 3:17 PM

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|-------------------------------|------|---------------|-----|
| A. Approval of Consent Agenda | Vote | Reggie Lee | 3 m |
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This vote applies to all Consent Agenda items below.

| | | | |
|--------------------------------|--------------------|---------------|--|
| B. December 10 Meeting Minutes | Approve Minutes | Reggie Lee | |
|--------------------------------|--------------------|---------------|--|

Approve minutes for Regular Board Meeting on December 10, 2020

| | | | |
|---|------|----------|--|
| C. Fall 2020 School Accountability Report Card (SARC) | FYI | Sue Park | |
| D. Update School Comprehensive Safety Plan | Vote | Sue Park | |
| E. Updated School Reopening Plan | Vote | Sue Park | |
| F. Updated COVID-19 School Guidance Checklist | Vote | Sue Park | |

IV. Items of Business 3:20 PM

| | | | |
|---|---------|---------------|------|
| A. School Reopening Update | Discuss | Sue Park | 10 m |
| B. CLOSED SESSION: Conference with Labor Negotiators (Gov. Code section 54957.6.) | Discuss | Reggie Lee | 15 m |

Agency designated representative: Sue Park
Employee organization: Yu Ming Educators Union/CTA/NEA

Closed Session started at _____

| | | | |
|---|-----|---------------|--|
| C. OPEN SESSION: Report out on Closed Session | FYI | Reggie Lee | |
|---|-----|---------------|--|

Reconvene to Open Session at _____

V. Closing Items 3:45 PM

| | | | |
|---|---------|---------------|-----|
| 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.