



Yu Ming Charter School

Yu Ming Board of Directors Special Meeting

Amended on April 1, 2021 at 9:34 PM PDT

Date and Time

Tuesday March 30, 2021 at 4:00 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/89917428573?pwd=azdaVmJOQUo4SnhEUDFMVWFOSWIXdz09>

Meeting ID: 899-1742-8573

Password: 3794

Dial by your location

(301) 715 8592

(312) 626 6799

(646) 876 9923

(669) 900 6833

(253) 215 8782

(346) 248 7799

(408) 638 0968

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Call the Meeting to Order		Reggie Lee	1 m

	Purpose	Presenter	Time
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 4:05 PM

A. Public Comment on Non-Agenda Items	FYI	Reggie Lee	
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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 4:05 PM

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

B. February 25 Board Meeting Minutes	Approve Minutes	Reggie Lee	
Approve minutes for Regular Board Meeting on February 25, 2021			
C. MOU with Yu Ming Educators Union: School Reopening	FYI	Sue Park	
D. MOU with Berkeley Unified School District: Placement in Counseling Enriched Program	FYI	Sue Park	
E. Forms 700 - Due April 1	FYI	Mathilde Andrejko	

IV. Items of Business 4:08 PM

A. Approval of Spring Consolidated (ConApp) Application for Funding	Discuss	Brian Badillo	10 m
B. CLOSED SESSION: Conference with Real Estate Negotiators	Discuss	Sue Park	15 m
Property: Parcel # 007-0569-005 Agency negotiator: Pacific Charter School Development Negotiating parties: Sue Park Under negotiation: price and terms of payment			
C. OPEN SESSION: Review of Action Items from Closed Session	Discuss	Reggie Lee	3 m

V. Closing Items 4:36 PM

A. Review of Action Items and Future Agenda Items	Discuss	Reggie Lee	1 m
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	Purpose	Presenter	Time
B. Scheduling Next Board Meeting	Discuss	Mathilde Andrejko	5 m
C. 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.