



# Yu Ming Charter School

## Board of Directors Special Meeting

Published on May 26, 2021 at 3:30 PM PDT

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### Date and Time

Thursday May 27, 2021 at 4:30 PM PDT

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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/81585325997?pwd=Szg5Y1JDTm9sSzk3YzVvbEdHYzRTZz09>

Meeting ID: 815-8532-5997

Password: 9288

Dial by your location

(312) 626 6799

(646) 876 9923

(301) 715 8592

(669) 900 6833

(253) 215 8782

(346) 248 7799

(408) 638 0968

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Reggie Lee	1 m
<b>B. Record Attendance and Guests</b>		Reggie Lee	3 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>C. Approve Agenda</b>	Vote	Reggie Lee	3 m
<b>II. Invitation to the Public to Address the Board</b>			<b>4:37 PM</b>
<b>A. Public Comment on Non-Agenda Items</b>	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 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.</p>			
<b>III. Consent Agenda</b>			<b>4:40 PM</b>
<b>A. Approval of Consent Agenda</b>	Vote	Reggie Lee	3 m
<p>This vote applies to all Consent Agenda items below.</p>			
<b>B. April 29 Board Meeting Minutes</b>	Approve Minutes	Reggie Lee	
<p>Approve minutes for Regular Board Meeting on April 29, 2021</p>			
<b>C. Updated Yu Ming Conflict of Interest Code</b>	Vote	Mathilde Andrejko	
<b>IV. Items of Business</b>			<b>4:43 PM</b>
<b>A. Approval of Expanded Learning Opportunities (ELO) Grant Plan for FY 2021-2022</b>	Discuss	Sue Park	10 m
<b>B. Board Retreat Update</b>	FYI	Sue Park	5 m
<b>V. Closing Items</b>			<b>4:58 PM</b>
<b>A. Review of Action Items and Future Agenda Items</b>	Discuss	Reggie Lee	3 m
<b>B. Adjourn Meeting</b>	FYI	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](mailto:info@yumingschool.org).