Yu Ming Charter School

Board Development Committee Regular Meeting

Amended on June 2, 2021 at 9:19 AM PDT

Date and Time
Wednesday June 2, 2021 at 9:00 AM 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/85313180971?pwd=WFVESXV3Q1ROVW5kVThBVHdvZDJlQT09

Meeting ID: 853-1318-0971
Password: 7220

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			**9:00 AM**
A. Call the Meeting to Order		Jonathan Schorr	
B. Record Attendance and Guests		Jonathan Schorr	1 m
C. Approval of Agenda	Vote	Jonathan Schorr	1 m

	Purpose	Presenter	Time

II. Consent Agenda   9:02 AM

A. Approval of January 14 Board Development
Committee Meeting Minutes

Approve
Minutes

Jonathan
Schorr

Approve minutes for Board Development Committee Regular Meeting on January 14, 2021

III. Invitation to the Public to Address the Committee   9:02 AM

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   9:05 AM

	Purpose	Presenter	Time
A. Board Recruitment Pipeline Update	Discuss	Jonathan Schorr	10 m
B. Board Recruitment Documents Review	Discuss	Jonathan Schorr	15 m
C. Board Onboarding Documents Review	Discuss	Jonathan Schorr	10 m
D. Board Retreat Plan Review	Discuss	Sue Park	10 m

V. Closing Items   9:50 AM

	Purpose	Presenter	Time
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.

<u>FOR MORE INFORMATION</u>

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.