



Yu Ming Charter School

Board of Directors Retreat - Part I

Amended on August 5, 2021 at 11:03 AM PDT

Date and Time

Tuesday July 20, 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/85928596991?pwd=NCtnYUF5NWxXbS90U2NzKy9yblRCUT09>

Meeting ID: 859-2859-6991
Password: 9561

Dial by your location
(312) 626 6799 (Chicago)
(646) 876 9923 (New York)
(301) 715 8592 (Washington DC)
(346) 248 7799 (Houston)
(408) 638 0968 (San Jose)
(669) 900 6833 (San Jose)
(253) 215 8782 (Tacoma)

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Call the Meeting to Order		Reggie Lee	3 m
B. Record Attendance and Guests		Reggie Lee	3 m

	Purpose	Presenter	Time
C. Approve Agenda	Vote	Reggie Lee	3 m
II. Invitation to the Public to Address the Board			4:09 PM
A. Public Comment on Non-Agenda Items	FYI	Reggie Lee	10 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>			
III. Consent Agenda			4:19 PM
A. Approval of Consent Agenda	Vote	Reggie Lee	3 m
The Consent Agenda vote applies to all items included in the Consent Agenda.			
B. June 17 Meeting Minutes	Approve Minutes	Reggie Lee	
C. Document Retention and Destruction Policy	Vote	Mathilde Andrejko	
D. 2020 990 Tax Return	Vote	Jessica Norman	
IV. Governance Update			4:22 PM
A. Brown Act Training & Legislative Update - Wayne K. Strumpfer, Of Counsel, Young Minney & Corr	FYI	Sue Park	30 m
B. Note on Brown Act Requirements Under COVID Changing Oct 1, 2021	FYI	Sue Park	5 m
C. Approval of Student Promotion and Retention Policy	Vote	Sue Park	5 m
D. Approval of Independent Study Policy	Vote	Sue Park	5 m
V. Finance Update			5:07 PM
A. 2021-2022 School Budget Update	Discuss	Jessica Norman	7 m
B. Approval of EPA Resolution (1) and Spending Plan (2) for 2021-22	Vote	Jessica Norman	5 m
VI. 2020-2021 Goals and 2021-2022 Goal-setting			5:19 PM
A. Review 2020-2021 Progress on School Goals: Student Outcomes School Climate and Culture School Growth and Sustainability	Discuss	Sue Park	20 m
B. Set New 2021-2022 School Goals	Discuss	Sue Park	20 m

	Purpose	Presenter	Time
C. Consultancy Protocol with School Goals: Student Achievement Outcomes School Climate and Culture School Growth & Sustainability	Discuss	Sue Park	20 m

VII. Closing Items

6:19 PM

A. Review of Action Items and Future Agenda Items	Discuss	Reggie Lee	3 m
B. Note on Upcoming Revision of Board Meeting Schedule	FYI	Sue Park	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 ymclosure@yumingschool.org.