



# Yu Ming Charter School

## Board of Directors Regular Meeting

Amended on September 22, 2021 at 2:17 PM PDT

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### Date and Time

Wednesday September 22, 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/88176709515?pwd=ejNtQXhOTEJrU3U5RnVMOHBUytHQT09>

Meeting ID: 881-7670-9515  
Password: 6240

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

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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	2 m

	Purpose	Presenter	Time
C. Approve Agenda	Vote	Reggie Lee	2 m
<b>II. Invitation to the Public to Address the Board</b>			<b>4:35 PM</b>
A. Public Comment on Non-Agenda Items	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 two (2) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be four (4) 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>4:38 PM</b>
A. Approval of Consent Agenda	Vote	Reggie Lee	3 m
<p>This vote applies to all Consent Agenda items below.</p>			
B. July 20 Board Retreat Minutes	Approve Minutes	Reggie Lee	
C. June, July and August Check Registers	Vote	Brian Badillo	
D. 2021-22 Education Protection Account (EPA) Resolution	Vote	Brian Badillo	
E. 2021-22 Student & Family Handbook	Vote	Emily Wood	
F. Revised Title IX Policy	Vote	Sue Park	3 m
G. Revised Uniform Complaint Policy	Vote	Sue Park	3 m
H. Acknowledgment of Director Lewis Leaving the Board	Vote	Reggie Lee	
<b>IV. Head of School Report</b>			<b>4:47 PM</b>
A. Head of School Report	Discuss	Sue Park	15 m
<b>V. Finance Committee</b>			<b>5:02 PM</b>
A. Financial Update	Discuss	Brian Badillo	10 m
B. 2021-22 Unaudited Actuals	Vote	Brian Badillo	10 m
C. 2021-22 LCAP Federal Addendum	Vote	Sue Park	3 m
D. Waiver to Operate as a Title I Schoolwide Program (SWP)	Vote	Emily Wood	2 m
E. ESSER III Expenditure Plan	Vote	Emily Wood	2 m

	Purpose	Presenter	Time
F. Election of Finance Committee Chair	Vote	Reggie Lee	2 m
<b>VI. Elections of Officers</b>			<b>5:31 PM</b>
A. Election of Board Chair	Vote	Reggie Lee	2 m
B. Election of Board Vice Chair	Vote	Reggie Lee	2 m
C. Election of Board Treasurer	Vote	Reggie Lee	2 m
D. Election of Board Secretary	Vote	Reggie Lee	2 m
<b>VII. Board Development Committee</b>			<b>5:39 PM</b>
A. General Committee Update	Discuss	Jonathan Schorr	5 m
B. Election of Board Development Committee Chair	Vote	Reggie Lee	2 m
<b>VIII. Facilities Committee</b>			<b>5:46 PM</b>
A. General Committee Update	Discuss	Lucia Hwang	5 m
B. Election of Facilities Committee Chair	Vote	Reggie Lee	2 m
<b>IX. Compensation Committee</b>			<b>5:53 PM</b>
A. General Committee Update	Discuss	Casey Hatton	3 m
B. Election of Compensation Committee Chair	Vote	Reggie Lee	2 m
<b>X. Funds Committee</b>			<b>5:58 PM</b>
A. Election of Funds Committee Chair	Vote	Reggie Lee	2 m
<b>XI. Enrollment &amp; Diversity Committee</b>			<b>6:00 PM</b>
A. Election of Enrollment & Diversity Committee Chair	Vote	Reggie Lee	2 m
<b>XII. Education Committee</b>			<b>6:02 PM</b>
A. General Committee Update	Discuss	Alcine Mumby	3 m
B. Election of Education Committee Chair	Vote	Reggie Lee	2 m
<b>XIII. Other Items of Business</b>			<b>6:07 PM</b>
A. YMCS YMEU MOU 2021-22	Vote	Sue Park	2 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Board Self-Assessment Update</b>	Discuss	Brianna Swartz	5 m
<b>C. COVID-19 Employee Vaccination Policy</b>	Vote	Sue Park	3 m
<b>D. Document Retention and Destruction Policy</b>	Vote	Mathilde Andrejko	5 m
<b>E. Educational Records and Student Information Policy/FERPA</b>	Vote	Sue Park	3 m
<b>F. Free and Reduced-Price Meals Policy</b>	Vote	Sue Park	3 m
<b>G. Education for Homeless Children &amp; Youth Policy</b>	Vote	Sue Park	3 m
<b>H. Youth Suicide Prevention Policy</b>	Vote	Sue Park	3 m
<b>XIV. Closing Items</b>			<b>6:34 PM</b>
<b>A. Revised 2021-22 Board Meeting Schedule</b>	Vote	Mathilde Andrejko	3 m
<b>B. Review of Action Items and Future Agenda Items</b>	Discuss	Reggie Lee	3 m
<b>C. 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).