



Yu Ming Charter School

Board of Directors Regular Meeting

Amended on December 9, 2021 at 2:48 PM PST

Date and Time

Thursday December 9, 2021 at 4:30 PM PST

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/89444280551?
pwd=c1liK2trQmxhdTdZMkpFYlDaRXdDZz09](https://yumingschool.zoom.us/j/89444280551?pwd=c1liK2trQmxhdTdZMkpFYlDaRXdDZz09)

Meeting ID: 894-4428-0551

Password: 1837

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			4:30 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
D. State of Emergency Board Findings Pursuant to Government Code Section 54953(e)	Vote	Reggie Lee	2 m

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

II. Invitation to the Public to Address the Board **4:37 PM**

A. Public Comment on Non-Agenda Items	FYI	Reggie Lee	3 m
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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 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.

III. Consent Agenda **4:40 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. Oct 28 Board Retreat Minutes	Approve Minutes	Reggie Lee	
C. July-October Check Registers	Vote	Brian Badillo	
D. 2021-22 Comprehensive School Safety Plan	Vote	Emily Wood	
E. Revised LCAP Federal Addendum	Vote	Sue Park	
F. Dec 2021 ACOE Outreach Report	Vote	Sue Park	
G. 2021-22 Finance Committee Description, Membership, and Goals	Vote	Jessica Norman	3 m
H. 2021-22 Facilities Committee Description, Membership, and Goals	Vote	Lucia Hwang	
I. Education Committee Update	FYI	Alcine Mumby	
J. 2021-22 Education Committee Description, Membership, and Goals	Vote	Alcine Mumby	

	Purpose	Presenter	Time
K. Board Development Committee Update	FYI	Jonathan Schorr	
L. 2021-22 Board Development Committee Description, Membership, and Goals	Vote	Jonathan Schorr	
M. 2021-22 Compensation Committee Description, Membership, and Goals	Vote	Casey Hatton	
N. Funds Committee Update	FYI	Yiaway Yeh	
O. 2021-22 Funds Committee Description, Membership, and Goals	Vote	Yiaway Yeh	
P. Enrollment and Diversity Committee Update	FYI	Keta Brown	
IV. Head of School Report			4:46 PM
A. Head of School Report	Discuss	Sue Park	15 m
B. Strategic Plan Update	Discuss	Emily Wood	10 m
C. Approval of Submission of a Request for a Material Revision to Yu Ming's Charter to the Alameda County Board of Education	Vote	Sue Park	5 m
D. Approval of 2022-2023 School Calendar	Vote	Sue Park	3 m
V. Items of Business			5:19 PM
A. Board Self-Assessment	Vote	Reggie Lee	7 m
VI. Finance Committee			5:26 PM
A. General Committee Update	Discuss	Jessica Norman	3 m
B. First Interim Report	Vote	Brian Badillo	10 m
VII. Compensation Committee			5:39 PM
A. General Committee Update	Discuss	Casey Hatton	3 m
B. CLOSED SESSION: Conference with Labor Negotiators	Discuss	Sue Park	5 m
Agency designated representatives: Sue Park, Chastin Pierman Employee organization: Yu Ming Educators Union			
C. OPEN SESSION: Review of Action Items from Closed Session	FYI	Reggie Lee	1 m
VIII. Facilities Committee			5:48 PM
A. General Committee Update	Discuss	Lucia Hwang	3 m
B. CLOSED SESSION: Conference with Real Estate Negotiators	Vote	Lucia Hwang	5 m
Property: Parcel # 5-436-14			

	Purpose	Presenter	Time
Agency negotiator: Sue Park, Lucia Hwang Negotiating parties: Envision Academy, YMCS Under negotiation: price and terms of payment			
C. OPEN SESSION: Review of Action Items from Closed Session	FYI	Reggie Lee	3 m
D. CLOSED SESSION: Conference with Real Estate Negotiators Property: Parcel # 80A-188-1-5 Agency negotiator: Sue Park, Lucia Hwang Negotiating parties: Epiphany Lutheran Church, Mobile Modulares, YMCS Under negotiation: price and terms of payment	Vote	Lucia Hwang	7 m
E. OPEN SESSION: Review of Action Items from Closed Session	FYI	Reggie Lee	3 m
IX. Other Items of Business			6:09 PM
A. Public Hearing: Educator Effectiveness Block Grant Plan	Vote	Sue Park	5 m
B. Administration of Medication Policy	Vote	Sue Park	3 m
C. Fundraising Policy	Vote	Sue Park	3 m
D. Gender Inclusiveness and Nondiscrimination Policy	Vote	Sue Park	3 m
E. Immunization Policy	Vote	Sue Park	2 m
F. Interim Policy for Mitigation of Student Hardship Caused by COVID-19	Vote	Sue Park	3 m
G. Student Accidents Policy	Vote	Sue Park	2 m
X. Closing Items			6:30 PM
A. Review of Action Items and Future Agenda Items	Discuss	Reggie Lee	3 m
B. Adjourn Meeting	FYI	Reggie Lee	
C. Revise 2021-22 Board Meeting Schedule	Vote	Mathilde Andrejko	3 m

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.