



Yu Ming Charter School

Board of Directors Special Meeting

Amended on March 2, 2022 at 3:20 PM PST

Date and Time

Thursday March 3, 2022 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/81462464163?pwd=NHFSN3BOMWczaEFDQ3I2akFpcHhXZz09>

Meeting ID: 814-6246-4163
Password: 1686

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)

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
----------------------------------------------	-----	------------	-----

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
--------------------------------------	------	------------	-----

This vote applies to all Consent Agenda items below.

B. Feb 17 Board Meeting Minutes	Approve Minutes	Reggie Lee	
C. November-December Check Registers	Vote	Brian Badillo	
D. Forms 700 - April 1 Due Date Reminder	Vote	Mathilde Andrejko	

IV. Compensation Committee 4:43 PM

A. General Committee Update	Discuss	Casey Hatton	3 m
B. CLOSED SESSION: Conference with Labor Negotiators	Discuss	Sue Park	15 m

Agency designated representatives: Sue Park, Chastin Pierman
Employee organization: Yu Ming Educators Union

	Purpose	Presenter	Time
C. OPEN SESSION: Review of Action Items from Closed Session	FYI	Reggie Lee	5 m
V. Head of School Report			5:06 PM
A. General Report	Discuss	Sue Park	10 m
B. Strategic Planning Update	Discuss	Emily Wood	10 m
VI. Items of Business			5:26 PM
A. Approval of New Secretary	Vote	Reggie Lee	3 m
B. Transportation Policy	Vote	Emily Wood	3 m
VII. Finance Committee			5:32 PM
A. General Committee Update	Discuss	Jessica Norman	15 m
B. Approval of 2nd Interim Report	Vote	Jessica Norman	7 m
VIII. Board Development Committee			5:54 PM
A. General Committee Update	Discuss	Jonathan Schorr	5 m
IX. Facilities Committee			5:59 PM
A. General Committee Update	Discuss	Reggie Lee	3 m
B. 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	Discuss	Sue Park	15 m
C. OPEN SESSION: Review of Action Items from Closed Session	FYI	Reggie Lee	5 m
X. Closing Items			6:22 PM
A. Review of Action Items and Future Agenda Items	Discuss	Reggie Lee	3 m
B. Adjourn Meeting	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.