



Yu Ming Charter School

Board of Directors Regular Meeting

Date and Time

Thursday February 17, 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/81901437947?
pwd=eWx2WWZ5RGhGU0cyNmo5REI0UFRo5Zz09](https://yumingschool.zoom.us/j/81901437947?pwd=eWx2WWZ5RGhGU0cyNmo5REI0UFRo5Zz09)

Meeting ID: 819-0143-7947
Password: 259341

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
B. Record Attendance and Guests		Reggie Lee	2 m

	Purpose	Presenter	Time
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. Dec 13 Board Meeting Minutes	Approve Minutes	Reggie Lee	
C. November-December Check Registers	Vote	Brian Badillo	
D. Acknowledgement of Director Hwang Leaving the Board	Vote	Reggie Lee	
E. Local Control Accountability Plan (LCAP) Supplement	FYI	Sue Park	

Pursuant to Section 52061 of the CA EC; and Section 124(e) of AB 130: 2021-22 LCAP Supplement; Mid-year Outcome data related to metrics from the 2021-22 LCAP; and Mid-year Expenditures & implementation data on all actions of the 2021-22 LCAP; Update on the Budget Overview for Parents.

F. Approval of the 2020-21 School Accountability Report Card (SARC) for Yu Ming Charter School	Vote	Sue Park	
G. Forms 700 - April 1 Due Date Reminder	Vote	Mathilde Andrejko	
H. 2021-22 Funds Committee Description, Membership, and Goals	Vote	Yiaway Yeh	

	Purpose	Presenter	Time
I. Fiscal Policies/Invoicing Process Revision	Vote	Brian Badillo	
J. COVID-19 Employee Vaccination Policy Revision	Vote	Emily Wood	
IV. Head of School Report			4:43 PM
A. General Report	Discuss	Sue Park	15 m
V. Items of Business			4:58 PM
A. Extension of Director Mumby's Board Term	Vote	Reggie Lee	3 m
B. Approval of New Vice Chair	Vote	Reggie Lee	3 m
C. Approval of New Secretary	Vote	Reggie Lee	3 m
D. Head of School Support and Evaluation	Vote	Reggie Lee	3 m
VI. Finance Committee			5:10 PM
A. General Committee Update	Discuss	Jessica Norman	7 m
B. Approval of Audit Report FY21	Vote	Jessica Norman	7 m
C. Approval of Audit Firm FY22 Proposal	Vote	Jessica Norman	5 m
D. Renewal of Line of Credit - First Republic	Vote	Jessica Norman	5 m
VII. Enrollment and Diversity Committee			5:34 PM
A. General Committee Update	Discuss	Keta Brown	10 m
VIII. Board Development Committee			5:44 PM
A. General Committee Update	Discuss	Jonathan Schorr	5 m
IX. Funds Committee			5:49 PM
A. General Committee Update	FYI	Yiaway Yeh	10 m
X. Other Items of Business			5:59 PM
A. Fundraising Policy	Vote	Mathilde Andrejko	3 m
XI. Closing Items			6:02 PM
A. Review of Action Items and Future Agenda Items	Discuss	Reggie Lee	3 m

B. Adjourn Meeting

Purpose
FYI

Presenter
Reggie
Lee

Time

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.