



Yu Ming Charter School

Enrollment & Diversity Committee Special Meeting

Published on January 4, 2022 at 8:56 AM PST

Date and Time

Wednesday January 5, 2022 at 9:00 AM PST

This meeting will be by teleconference pursuant to Assembly Bill 361.

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/84682795365?
pwd=eXVjZldzZXp0dE43S01PdUsxTUdidz09](https://yumingschool.zoom.us/j/84682795365?pwd=eXVjZldzZXp0dE43S01PdUsxTUdidz09)

Meeting ID: 846-8279-5365

Password: 923151

Dial by your location

(301) 715 8592 (Washington DC)

(312) 626 6799 (Chicago)

(646) 876 9923 (New York)

(669) 900 6833 (San Jose)

(253) 215 8782 (Tacoma)

(346) 248 7799 (Houston)

(408) 638 0968 (San Jose)

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Call the Meeting to Order		Keta Brown	
B. Record Attendance & Guests		Keta Brown	1 m
C. Approval of Agenda	Vote	Keta Brown	2 m

	Purpose	Presenter	Time
D. State of Emergency Board Committee Findings Pursuant to Government Code Section 54953(e)	Vote	Keta Brown	2 m

The Charter School Board of Directors Committee 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 9:05 AM

A. Public Comments on Non-Agenda Items	FYI	Keta Brown	3 m
---	-----	------------	-----

This is an opportunity for members of the public to address the Committee on items not included on the agenda. Committee members are limited in their response pursuant to the Brown Act requirements.

Members of the public who wish to comment during the Committee 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 Committee 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 Committee may limit the total time for public comment to a reasonable time. The Committee reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

III. Consent Agenda 9:08 AM

A. Approval of Nov 29 Minutes	Approve Minutes	Mathilde Andrejko	2 m
--------------------------------------	-----------------	-------------------	-----

IV. Items of Business 9:10 AM

A. Strategic Plan Review	Discuss	Emily Wood	10 m
B. 2021-22 Enrollment & Diversity Committee Description, Goals & Membership	Discuss	Keta Brown	10 m
C. 2021-22 Enrollment Outreach Update	Discuss	Yu-Shuan Tarango-Sho	10 m
D. ACOE Enrollment Report Presentation	Discuss	Sue Park	10 m

V. Closing Items 9:50 AM

A. Action Items and Future Agenda Items	FYI	Mathilde Andrejko	5 m
B. Schedule Next Committee Meeting(s)	Discuss	Mathilde Andrejko	5 m
C. Adjourn Meeting	FYI	Keta Brown	