



Yu Ming Charter School

Board of Directors Annual Retreat

Published on August 24, 2022 at 8:56 AM PDT

Date and Time

Saturday August 27, 2022 at 9:00 AM PDT

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/82071614890?
pwd=MIpJcGFOVWZEdG44VjZLV08rZnFCdz09](https://yumingschool.zoom.us/j/82071614890?pwd=MIpJcGFOVWZEdG44VjZLV08rZnFCdz09)

Meeting ID: 820-7161-4890

Password: 760903

Dial by your location

(301) 715 8592 (Washington DC)

(309) 205 3325

(312) 626 6799 (Chicago)

(646) 876 9923 (New York)

(646) 931 3860

(669) 900 6833 (San Jose)

(719) 359 4580

(253) 215 8782 (Tacoma)

(346) 248 7799 (Houston)

(386) 347 5053

(408) 638 0968 (San Jose)

(564) 217 2000

(669) 444 9171

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
Opening Items			

	Purpose	Presenter	Time
A. Call the Meeting to Order		Reggie Lee	
B. Record Attendance and Guests		Reggie Lee	3 m
C. Approve Agenda	Vote	Reggie Lee	3 m

II. Invitation to the Public to Address the Board

9:06 AM

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 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 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

9:09 AM

A. Approval of Consent Agenda	Vote	Reggie Lee	3 m
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The Consent Agenda vote applies to all items included in the Consent Agenda.

B. June 27 Meeting Minutes	Approve Minutes	Reggie Lee	
C. 2021 990 Tax Return	Vote	Jessica Norman	
D. June & July Check Registers		Reggie Lee	
E. Student and Family Handbook	Vote	Emily Wood	
F. Student Technology Policy	Vote	Mathilde Andrejko	
G. Employee Handbook	Vote	Emily Wood	
H. Keta Brown as Enrollment & Diversity Committee Chair	Vote	Reggie Lee	
I. Jonathan Schorr as Board Development Committee Chair	Vote	Reggie Lee	
J. Alcine Mumby as Education Committee Chair		Reggie Lee	
K. Reggie Lee as Chair of the Board	Vote	Casey Hatton	
L. Revision of Yu Ming Bylaws	Vote	Mathilde Andrejko	

	Purpose	Presenter	Time
IV. Facilities Items			9:12 AM
A. Facilities General Update	Discuss	Jess Henry	10 m
B. CLOSED SESSION: Conference with Property Negotiators (Govt. Code Section 54956.8)	Discuss	Sue Park	40 m
Property:			
• 1086 Alcatraz Ave, Oakland, CA 94608			
• 675 41st Street, Oakland, CA 94609			
• 16244 Carolyn Street, San Leandro, CA 94578			
Agency negotiator: Sue Park; Jennifer Afdahl Rice, PCSD			
Negotiating parties: YMCS, Oakland Diocese, Epiphany Lutheran Church			
Under negotiation: Price and terms of payment			
C. OPEN SESSION: Review of Action Items from Closed Session	Vote	Reggie Lee	3 m
V. Governance Items			10:05 AM
A. Casey Hatton as Secretary of the Board	Vote	Reggie Lee	2 m
B. Jonathan Schorr as Vice Chair of the Board	Vote	Reggie Lee	2 m
C. Yiaway Yeh as Treasurer of the Board	Vote	Reggie Lee	2 m
D. Yiaway Yeh as Finance Committee Chair	Vote	Jessica Norman	2 m
E. Beth Thompson as Funds Committee Chair	Vote	Yiaway Yeh	2 m
F. Dissolution of Compensation Committee	Vote	Reggie Lee	2 m
G. Dissolution of Facilities Committee	Vote	Reggie Lee	2 m
H. Extension of Director Norman's Term	Vote	Reggie Lee	2 m
VI. Fundraising Items			10:21 AM
A. Capital Campaign Strategy	Discuss	Mathilde Andrejko	40 m
Presenter: Rebekah Truemper			
VII. Finance Items			11:01 AM
A. Finance General Update	Discuss	Brian Badillo	15 m
B. 2021-22 Unaudited Actuals	Vote	Brian Badillo	3 m
C. CLOSED SESSION: Public Employee Evaluation (Govt. Code Section 54957)	Discuss	Reggie Lee	15 m
Position: Chief Executive Officer			

	Purpose	Presenter	Time
D. OPEN SESSION: Review of Action Items from Closed Session	Discuss	Reggie Lee	2 m
VIII. Board-Approved Annual Goals			11:36 AM
A. Progress on 2021-22 School Goals & Proposed 2022-23 School Goals	Discuss	Sue Park	45 m
IX. 2019-2024 Strategic Plan			12:21 PM
A. 2022-23 Strategic Plan Goals	Discuss	Emily Wood	15 m
X. Board of Directors Training			12:36 PM
A. Brown Act & Conflict of Interest Training	FYI	Sue Park	30 m
Presenter: Jerry Simmons, Partner, Young Minney & Corr			
XI. Closing Items			1:06 PM
A. Review of Action Items and Future Agenda Items	Discuss	Reggie Lee	3 m
B. Adjourn Meeting	Vote	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 ymclosure@yumingschool.org.