



Yu Ming Charter School

Board of Directors Regular Meeting

Published on December 5, 2022 at 2:52 PM PST

Date and Time

Thursday December 8, 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/86240746130?pwd=cGZJV2JCUHZ3Q05nNS9Ra0dlcjVqQT09>

Meeting ID: 862-4074-6130

Password: 624219

Dial by your location

(646) 876 9923 (New York)

(646) 931 3860

(301) 715 8592 (Washington DC)

(312) 626 6799 (Chicago)

(253) 215 8782 (Tacoma)

(346) 248 7799 (Houston)

(408) 638 0968 (San Jose)

(669) 444 9171

(669) 900 6833 (San Jose)

Agenda

	Purpose	Presenter	Time
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I. Opening Items 4:30 PM

Opening Items

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|---|------|------------|-----|
| A. Call the Meeting to Order | | Reggie Lee | 1 m |
| B. Record Attendance and Guests | | Reggie Lee | 1 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 4:36 PM

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|---------------------------------------|--|------------|-----|
| A. Public Comment on Non-Agenda Items | | 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 4:39 PM

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| A. Approval of Consent Agenda | Vote | Reggie Lee | 2 m |
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This vote applies to all Consent Agenda items below.

	Purpose	Presenter	Time
B. Oct 27 Board Retreat Minutes	Approve Minutes	Reggie Lee	
C. Sept-Oct Check Registers	Vote	Franci Sassin	
D. ACOE Enrollment Report	Vote	Emily Wood	
E. 2022-23 Finance Committee Description, Goals, and Membership	Vote	Yiaway Yeh	
F. 2022-23 Board Development Committee Description, Goals, and Membership	Vote	Jonathan Schorr	
G. Revision of Fiscal Policies	Vote	Yiaway Yeh	
H. Innovare Contract	Vote	Emily Wood	
I. School Accountability Report Card Update	Discuss	Emily Wood	
J. Wellness Policy	Vote	Emily Wood	
K. 2023-24 School Calendar	Vote	Emily Wood	
IV. CEO Report, including:			4:41 PM
A. Academic Program Updates	Discuss	Celia Pascual	10 m
B. Strategic Planning Update	FYI	Emily Wood	10 m
V. CEO Search			5:01 PM
A. Needs Assessment Session with Edgility	Discuss	Reggie Lee	60 m
Presented by Christina Greenberg, Co-founder and Partner, Edgility			
VI. Finance Committee			6:01 PM
A. October Financial Report	Discuss	Franci Sassin	10 m
B. First Interim Report	Vote	Franci Sassin	3 m

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.