



Yu Ming Charter School

Board of Directors Regular Meeting

Published on February 13, 2023 at 4:25 PM PST

Date and Time

Thursday February 16, 2023 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/87378640878?pwd=QmZNdnNmTjJ5aDRHdWJFRU9nVHNyQT09>

Meeting ID: 873-7864-0878

Password: 373698

Dial by your location

(646) 876 9923 (New York)

(646) 931 3860

(301) 715 8592 (Washington DC)

(312) 626 6799 (Chicago)

(408) 638 0968 (San Jose)

(669) 444 9171

(669) 900 6833 (San Jose)

(253) 215 8782 (Tacoma)

(346) 248 7799 (Houston)

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 |
|---------------------------------------|--|------------|-----|

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. Jan 19 Board Special Meeting Minutes	Approve Minutes	Reggie Lee	
C. Nov-Dec Check Registers	Vote	Franci Sassin	
D. School Accountability Report Card (SARC)	Vote	Emily Wood	
E. 2022-23 Funds Committee Description, Goals, and Membership	Vote	Beth Thompson	
F. LCAP Federal Addendum	Vote	Emily Wood	
G. Form 700 Update	FYI	Mathilde Andrejko	
IV. CEO Report, including:			4:41 PM
A. Enrollment Applications Update	Discuss	Emily Wood	3 m
B. Student Support Services Update	Discuss	Crystal Simmons	7 m
C. Special Education Transportation Policy	Vote	Crystal Simmons	3 m
V. Finance Committee			4:54 PM
A. December Financial Report	Discuss	Franci Sassin	10 m
B. Line of Credit Renewal and Increase	Vote	Yiaway Yeh	5 m
C. Arts, Music & Instructional Materials Grant Plan	Vote	Emily Wood	3 m
D. Revised Expanded Learning Opportunities Program (ELO-P)	Vote	Emily Wood	3 m
VI. Board Development Committee			5:15 PM
A. General Committee Update	Discuss	Jonathan Schorr	3 m
VII. Funds Committee			5:18 PM

	Purpose	Presenter	Time
A. General Committee Update	Discuss	Beth Thompson	2 m
B. Revised Board Statement of Agreement	Vote	Beth Thompson	5 m
VIII. Education Committee			5:25 PM
A. General Committee Update	Discuss	Alcine Mumby	3 m
IX. Enrollment & Diversity Committee			5:28 PM
A. General Committee Update	Discuss	Keta Brown	3 m
X. Other Items of Business			5:31 PM
A. CLOSED SESSION: Conference with Property Negotiators (Govt. Code Section 54956.8)	Discuss	Sue Park	10 m
		<ul style="list-style-type: none"> • Property: 2501 Chestnut St., Oakland, CA 94607 • Agency negotiator: Sue Park, Pacific Charter Schools Development • Under negotiation: Price and terms of payment 	
B. OPEN SESSION: Review of Action Items from Closed Session	Discuss	Reggie Lee	2 m
XI. Closing Items			5:43 PM
A. Review of Action Items and Future Agenda Items	Discuss	Reggie Lee	3 m
B. Adjourn Meeting		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.