



Yu Ming Charter School

Board of Directors Regular Meeting

Published on March 6, 2023 at 3:10 PM PST

Date and Time

Thursday March 9, 2023 at 4:30 PM PST

Location

- In person: 675 41st Street, Oakland, CA 94609
 - Teleconference Location 1: 2688 Becard Ct, Pleasanton, CA 94566
 - Teleconference Location 2: 25 Agnes Street, Oakland, CA 94618
 - Teleconference Location 3: 1349 Valencia Ave, Stockton, CA 95209
 - Zoom Meeting
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The Board of Directors ("Board") and employees of the Yu Ming Charter School shall meet in person and via the Zoom meeting platform. Members of the public who wish to access this Board meeting remotely may do so at:

[https://yumingschool.zoom.us/j/85266977450?
pwd=WUVRKzA0eWpXMFhRbWVVS0oxK1pPZz09](https://yumingschool.zoom.us/j/85266977450?pwd=WUVRKzA0eWpXMFhRbWVVS0oxK1pPZz09)

Meeting ID: 852-6697-7450

Password: 321147

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
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	1 m
C. Approve Agenda	Vote	Reggie Lee	2 m

II. Invitation to the Public to Address the Board			4:34 PM
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 joining remotely who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. 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			4:37 PM
A. Approval of Consent Agenda	Vote	Reggie Lee	2 m

This vote applies to all Consent Agenda items below.

B. Feb 16 Board Special Meeting Minutes	Approve Minutes	Reggie Lee	
C. Jan Check Registers	Vote	Franci Sassin	
D. FY22-23 and FY 23-24 Auditor Selection	Vote	Franci Sassin	
E. Revision of Fiscal Policies	Vote	Yiaway Yeh	

	Purpose	Presenter	Time
F. Revision of Enrollment and Public Random Drawing Policy	Vote	Mathilde Andrejko	
G. Revision of Bylaws	Vote	Mathilde Andrejko	
H. Form 700 Reminder	FYI	Mathilde Andrejko	
IV. CEO Report, including:			4:39 PM
A. Strategic Plan Progress Report	Discuss	Emily Wood	10 m
V. Finance Committee			4:49 PM
A. January Financial Report	Discuss	Franci Sassin	10 m
B. 2nd Interim Report	Vote	Franci Sassin	5 m
C. Line of Credit Renewal and Increase	Vote	Yiaway Yeh	5 m
VI. Funds Committee			5:09 PM
A. General Committee Update	Discuss	Beth Thompson	2 m
VII. Enrollment & Diversity Committee			5:11 PM
A. General Committee Update	Discuss	Keta Brown	3 m
VIII. Other Items of Business			5:14 PM
A. Board Self-Assessment Update	Discuss	Casey Hatton	5 m
B. CEO Evaluation Update	Discuss	Reggie Lee	10 m
IX. Closing Items			5:29 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.