



Yu Ming Charter School

Board of Directors Regular Meeting

Published on April 24, 2023 at 3:21 PM PDT

Date and Time

Thursday April 27, 2023 at 4:30 PM PDT

Location

- In person (MLK Jr. Campus): 675 41st Street, Oakland, CA 94609
 - Zoom Meeting
 - Teleconference Location 1 (ALC Campus): 1086 Alcatraz Avenue, Oakland, CA 94608
 - Teleconference Location 2 (CAR Campus): 16244 Carolyn Street, San Leandro, CA 94578
 - Teleconference Location 3: 35 Northampton Avenue, Berkeley, CA 94707
 - Teleconference Location 4: 1349 Valencia Ave., Stockton, CA 95209
 - Teleconference Location 5: 333 Hegenberger Rd, Ste 425, Oakland, CA 94621
 - Teleconference Location 6: 4014 Midvale Ave, Oakland, CA 94602
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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://bit.ly/04-27-23-YM-Board> | Meeting ID: 856-1711-1463 | Password: 059747

Dial by your location: (312) 626 6799 (Chicago), (646) 876 9923 (New York), (646) 931 3860, (301) 715 8592 (Washington DC), (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
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
<p>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.</p> <p>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.</p>			
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. March 23 Board Special Meeting Minutes	Approve Minutes	Reggie Lee	
C. March 24 Board Special Meeting Minutes	Approve Minutes	Reggie Lee	
D. March 28 Board Meeting Minutes	Approve Minutes	Reggie Lee	
E. Feb Check Registers	Vote	Franci Sassin	
F. Yu Ming 2022 990 Tax Return	Vote	Franci Sassin	

	Purpose	Presenter	Time
IV. CEO Report, including:			4:39 PM
A. Academic Program Update	Discuss	Celia Pascual	10 m
B. Learning Continuity and Attendance Plan (LCAP) Engagement & Update	Discuss	Emily Wood	10 m
C. Declaration of Need for Fully Qualified Educators	Vote	Emily Wood	3 m
D. Approval of Transportation Driver Policy	Vote	Emily Wood	3 m
E. Approval of Special Education Transportation Policy	Vote	Crystal Simmons	3 m
V. Finance Committee			5:08 PM
A. February Financial Report	Discuss	Franci Sassin	15 m
B. Ratification and Approval of Formation of Yu Ming Charter Facilities, LLC and Adoption of LLC Operating Agreement	Vote	Yiaway Yeh	3 m
C. Designation of a portion of Operating Reserve Funds for Capital Projects	Vote	Yiaway Yeh	5 m
VI. Funds Committee			5:31 PM
A. General Committee Update	Discuss	Beth Thompson	2 m
VII. Enrollment & Diversity Committee			5:33 PM
A. General Committee Update	Discuss	Keta Brown	3 m
VIII. Board Development Committee			5:36 PM
A. Committee Update	Discuss	Jonathan Schorr	2 m
IX. Other Items of Business			5:38 PM
A. CEO Evaluation Update	Discuss	Reggie Lee	5 m

	Purpose	Presenter	Time
B. Public Hearing: Yu Ming Charter School's Initial Proposal for Reopening Negotiations for the 2023-2024 School Year with the Yu Ming Educators Association	FYI	Sue Park	5 m
C. Public Hearing: Yu Ming Educators Association's Initial Proposal for reopening negotiations for the 2023-2024 school year with the Yu Ming Charter School.	FYI	Sue Park	5 m
D. CLOSED SESSION: Conference With Real Property Negotiators (Gov Code Section 54956.8.)	Discuss	Sue Park	15 m

Property: 3500 Mountain Blvd, Oakland, CA 94619

Agency Negotiators: S. Park, PCSD

Negotiating Parties: Holy Names University

Under Negotiation: Price and Terms of Payment

E. OPEN SESSION: Review of Action Items from Closed Session	Vote	Reggie Lee	3 m
F. Executive Compensation Study Review for CEO 2023-24 Compensation	Discuss	Reggie Lee	5 m
G. CLOSED SESSION: Public Employee Appointment (Gov Code Section 54957(b)(1))	Discuss	Reggie Lee	10 m

Position: Chief Executive Officer

H. OPEN SESSION: Review of Action Items from Closed Session	Vote	Reggie Lee	5 m
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X. Closing Items

6:31 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.