



# Yu Ming Charter School

## Board of Directors Regular Meeting

Published on June 16, 2023 at 4:37 PM PDT

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### Date and Time

Thursday June 22, 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: 333 Hegenberger Rd, Ste 425, Oakland, CA 94621

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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/06-22-23-Board> | Meeting ID: 845-0179-8279 | Password: 107431

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)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Reggie Lee	

	Purpose	Presenter	Time
<b>B.</b> Record Attendance and Guests		Reggie Lee	1 m
<b>C.</b> Approve Agenda	Vote	Reggie Lee	2 m
<b>II. Invitation to the Public to Address the Board</b>			<b>4:33 PM</b>
<b>A.</b> 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>			
<b>III. Consent Agenda</b>			<b>4:36 PM</b>
<b>A.</b> Approval of Consent Agenda	Vote	Reggie Lee	2 m
This vote applies to all Consent Agenda items below.			
<b>B.</b> April 27 Board Regular Meeting Minutes	Approve Minutes	Reggie Lee	
<b>C.</b> April 27 Board Special Meeting Minutes	Approve Minutes	Reggie Lee	
<b>D.</b> March-April Check Registers	Vote	Franci Sassin	
<b>E.</b> Acknowledgement of Directors Jessica Norman, Beth Thompson, and Casey Hatton Stepping off the Board	Vote	Reggie Lee	
<b>F.</b> Revision of Fiscal Policies	Vote	Emily Wood	
<b>G.</b> Update of Conflict of Interest Code	Vote	Mathilde Andrejko	
<b>H.</b> Annual Charter School Statement of Information	Vote	Emily Wood	

	Purpose	Presenter	Time
I. Consolidated Application	Vote	Franci Sassin	
<b>IV. CEO Report, including:</b>			<b>4:38 PM</b>
A. Facilities Material Revision to Charter	Discuss	Sue Park	3 m
B. Approval of Special Education Transportation Policy	Vote	Crystal Simmons	3 m
C. Approval of Parent Advisory Committee	Vote	Emily Wood	3 m
D. Strategic Planning Update	Discuss	Emily Wood	10 m
E. Public Hearing 2023-24 LCAP	Discuss	Emily Wood	4 m
F. Adoption of the 2023-24 LCAP	Vote	Emily Wood	3 m
G. Local Indicators Report	Discuss	Emily Wood	2 m
<b>V. Finance Committee</b>			<b>5:06 PM</b>
A. April Financial Report	Discuss	Franci Sassin	10 m
B. Approval of the 2023-24 Budget	Vote	Franci Sassin	15 m
C. Yu Ming "SPark" Donor Advised Fund Update	Discuss	Yiaway Yeh	5 m
<b>VI. Funds Committee</b>			<b>5:36 PM</b>
A. General Committee Update	Discuss	Mathilde Andrejko	2 m
<b>VII. Enrollment &amp; Diversity Committee</b>			<b>5:38 PM</b>
A. General Committee Update	Discuss	Keta Brown	2 m
<b>VIII. Board Development Committee</b>			<b>5:40 PM</b>
A. Committee Update	Discuss	Reggie Lee	2 m
<b>IX. Education Committee</b>			<b>5:42 PM</b>
A. Committee Update	Discuss	Alcine Mumby	2 m

	Purpose	Presenter	Time
<b>X. Other Items of Business</b>			<b>5:44 PM</b>
<b>A.</b> CEO Evaluation Update	Discuss	Reggie Lee	5 m
<b>B.</b> Renewal of Director Schorr's Term	Vote	Reggie Lee	3 m
<b>C.</b> Election of Board Secretary	Vote	Reggie Lee	3 m
<b>D.</b> CLOSED SESSION: Conference with Labor Negotiators	Discuss	Reggie Lee	10 m
Agency designated representative: Sue Park Employee organization: Yu Ming Educators Union/CTA/NEA			
<b>E.</b> OPEN SESSION: Review of Action Items from Closed Session	Vote	Reggie Lee	2 m
<b>F.</b> Board Approval/Ratification of Tentative Agreement to Settle 2023-2024 Re-Opener Negotiations Between YMCS & YMEU	Vote	Reggie Lee	2 m
<b>XI. Closing Items</b>			<b>6:09 PM</b>
<b>A.</b> Review of Action Items and Future Agenda Items	Discuss	Reggie Lee	3 m
<b>B.</b> Approval of 2023-24 Board Meeting Schedule	Vote	Mathilde Andrejko	5 m
<b>C.</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](mailto:info@yumingschool.org).