



Yu Ming Charter School

Enrollment & Diversity Committee Regular Meeting

Published on November 14, 2022 at 2:26 PM PST

Date and Time

Friday November 18, 2022 at 2:30 PM PST

This meeting will be by teleconference pursuant to Assembly Bill 361. 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/85885908013?pwd=NkILbE0vdDF2Q2VtWGRQOFJwMXIUT09>

Meeting ID: 858-8590-8013

Password: 142237

Dial by your location

(312) 626 6799 (Chicago)

(646) 876 9923 (New York)

(646) 931 3860

(301) 715 8592 (Washington DC)

(309) 205 3325

(669) 444 9171

(669) 900 6833 (San Jose)

(689) 278 1000

(719) 359 4580

(253) 215 8782 (Tacoma)

(346) 248 7799 (Houston)

(360) 209 5623

(386) 347 5053

(408) 638 0968 (San Jose)

(507) 473 4847

(564) 217 2000

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:30 PM
A. Call the Meeting to Order		Keta Brown	
B. Record Attendance & Guests		Keta Brown	1 m
C. Approval of Agenda	Vote	Keta Brown	2 m
D. State of Emergency Board Committee Findings Pursuant to Government Code Section 54953(e)	Vote	Keta Brown	2 m
<p>The Charter School Board of Directors Committee 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.</p>			
II. Invitation to the Public to Address the Board			2:35 PM
A. Public Comments on Non-Agenda Items	FYI	Keta Brown	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 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 three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) 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			2:38 PM
A. Approval of June 1 Minutes	Approve Minutes	Mathilde Andrejko	2 m
IV. Items of Business			2:40 PM
A. 2022-23 Enrollment & Diversity Committee Description, Goals & Membership	Discuss	Keta Brown	10 m
B. December 2022 ACOE Enrollment Report	Vote	Emily Wood	10 m
C. 2022-23 Enrollment Outreach Plan Overview	Discuss	Vanessa Valenzuela	20 m

	Purpose	Presenter	Time
D. Strategic Plan Review	Discuss	Emily Wood	10 m
V. Closing Items			3:30 PM
A. Action Items and Future Agenda Items	FYI	Mathilde Andrejko	5 m
B. Adjourn Meeting	FYI	Keta Brown	