



# Yu Ming Charter School

## Board of Directors Regular Meeting

Published on October 23, 2023 at 11:15 AM PDT

Amended on October 23, 2023 at 1:02 PM PDT

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### Date and Time

Thursday October 26, 2023 at 4:30 PM PDT

### Location

- In person (CHE Campus): 2501 Chestnut Street, Oakland, CA 94607
- Zoom Meeting (see info below)
- Teleconference Location 1 (MLK Jr. Campus): 675 41st Street, Oakland, CA 94609
- Teleconference Location 2 (CAR Campus): 16244 Carolyn Street, San Leandro, CA 94578

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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:

<http://tiny.cc/10-26-23-Board> - Meeting ID: 839-6537-3061 - Password: 043547

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	3 m
<b>C.</b> Approve Agenda	Vote	Reggie Lee	3 m
<b>II. Invitation to the Public to Address the Board</b>			<b>4:36 PM</b>
<b>A.</b> Public Comment on Non-Agenda Items	FYI	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 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>			
<b>III. Consent Agenda</b>			<b>4:39 PM</b>
<b>A.</b> Approval of Consent Agenda	Vote	Reggie Lee	3 m
<p>The Consent Agenda vote applies to all items included in the Consent Agenda.</p>			
<b>B.</b> Sept 12 Meeting Minutes	Approve Minutes	Reggie Lee	
<b>C.</b> Sept 12 Yu Ming Charter Facilities LLC Meeting Minutes	Approve Minutes	Reggie Lee	
<b>D.</b> July & August Check Registers		Franci Sassin	
<b>E.</b> 2023-24 Comprehensive School Safety Plan	Vote	Emily Wood	
<b>F.</b> 2023-24 Finance Committee Description, Goals and Membership	Vote	Yiaway Yeh	
<b>G.</b> 2023-24 Board Development Committee Description, Goals and Membership	Vote	Jonathan Schorr	

	Purpose	Presenter	Time
H. 2023-24 ConApp Ratification	Vote	Franci Sassin	
I. Resolution Notifying ACOE of Bank Account Change	Vote	Emily Wood	
<b>IV. CEO Report, including:</b>			<b>4:42 PM</b>
A. Quarterly Strategy Update	Discuss	Emily Wood	20 m
B. Facilities Update	Discuss	Stacey Wang	5 m
<b>V. Finance Update</b>			<b>5:07 PM</b>
A. August Financial Report	Discuss	Franci Sassin	15 m
B. Facilities Loan Update	Discuss	Franci Sassin	10 m
C. Creation of Audit Committee	Vote	Yiaway Yeh	3 m
D. Audit Committee Chair	Vote	Yiaway Yeh	3 m
E. Opening of Bank Account	Vote	Stacey Wang	3 m
<b>VI. Board Development Committee</b>			<b>5:41 PM</b>
A. Committee Update	Discuss	Jonathan Schorr	3 m
B. Ratification of Parent-nominated Board Member	Vote	Jonathan Schorr	5 m
<b>VII. Funds Committee</b>			<b>5:49 PM</b>
A. Committee Update	Discuss	Gary Borden	5 m
<b>VIII. Enrollment &amp; Diversity Committee</b>			<b>5:54 PM</b>
A. Committee Update	Discuss	Keta Brown	5 m
<b>IX. Other Items of Business</b>			<b>5:59 PM</b>
A. CLOSED SESSION: Public Employee Evaluation (Govt. Code Section 54957) Position: Chief Executive Officer	Discuss	Reggie Lee	18 m

	Purpose	Presenter	Time
<b>B.</b> OPEN SESSION: Review of Action Items from Closed Session	Discuss	Reggie Lee	2 m
<b>C.</b> Naming and Recognition Policy	Vote	Mathilde Andrejko	2 m
<b>X. Closing Items</b>			<b>6:21 PM</b>
<b>A.</b> Review of Action Items and Future Agenda Items	Discuss	Reggie Lee	3 m
<b>B.</b> Adjourn Meeting	Vote	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 [ymclosure@yumingschool.org](mailto:ymclosure@yumingschool.org).