



# Yu Ming Charter School

## Board of Directors Regular Meeting

Published on April 22, 2024 at 2:43 PM PDT

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### Date and Time

Thursday April 25, 2024 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
- Teleconference Location 3: 333 Hegenberger Road, Ste 425, Oakland, CA 94621
- Teleconference Location 4: 25 Agnes Street, Oakland, CA 94618
- Teleconference Location 5: 897 Glendome Circle, 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://tinyurl.com/04-25-24-Board> - Meeting ID: 844-0985-1698 - Password: 012298

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.</b>	Call the Meeting to Order	Reggie Lee	
<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
The Consent Agenda vote applies to all items included in the Consent Agenda.			
<b>B.</b>	Feb 27 Meeting Minutes	Approve Minutes Reggie Lee	
<b>C.</b>	January & February Check Registers	Vote Brian Badillo	
<b>D.</b>	Acknowledgement of Director Choi leaving the Board	FYI Reggie Lee	
<b>E.</b>	Oct 21, 2021 Compensation Committee Minutes	Approve Minutes Reggie Lee	

	Purpose	Presenter	Time
<b>F.</b> March 21, 2022 Compensation Committee Minutes	Approve Minutes	Reggie Lee	
<b>G.</b> June 6, 2022 Facilities Committee Minutes	Approve Minutes	Reggie Lee	
<b>H.</b> Oct 3, 2022 Education Committee Minutes	Approve Minutes	Reggie Lee	
<b>IV. Finance Update</b>			<b>4:42 PM</b>
<b>A.</b> February Financial Report	Discuss	Brian Badillo	15 m
<b>B.</b> FY22-23 Audit Report Update	Discuss	Brian Badillo	3 m
<b>C.</b> Approval of 2nd Interim Report	Vote	Brian Badillo	5 m
<b>D.</b> Approval of New Bank Account	Vote	Yiaway Yeh	5 m
<b>V. CEO Report, including:</b>			<b>5:10 PM</b>
<b>A.</b> Strategic Plan Progress Report	Discuss	Emily Wood	15 m
<b>B.</b> 2024-25 LCAP Feedback	Discuss	Emily Wood	10 m
<b>C.</b> Declaration of Need for Fully Qualified Educators	Vote	Emily Wood	3 m
<b>VI. Board Development Committee</b>			<b>5:38 PM</b>
<b>A.</b> Committee Update	Discuss	Jonathan Schorr	3 m
<b>B.</b> Approval of New Board Director Kendra Ferguson	Vote	Jonathan Schorr	5 m
<b>VII. Funds Committee</b>			<b>5:46 PM</b>
<b>A.</b> Funds Committee Update & Board Support	Discuss	Gary Borden	7 m

	Purpose	Presenter	Time
<b>VIII. Enrollment and Diversity Committee</b>			<b>5:53 PM</b>
<b>A.</b> Committee Update	Discuss	Keta Brown	3 m
<b>IX. Other Items of Business</b>			<b>5:56 PM</b>
<b>A.</b> CEO Evaluation Process Review	Discuss	Reggie Lee	5 m
<b>B.</b> Board Self-assessment	Discuss	Jonathan Schorr	5 m
<b>C.</b> CLOSED SESSION - Conference with Real Property Negotiators (Gov. Code Section 54956.8.)  Property: 80A-189-1-3, 80A-189-1-4, 80A-189-1-5, 80A-188-2-4, 80A-188-2-6, 80A-188-2-7 Agency Negotiator: Lee & Associates Negotiating Parties: Pacific Charter School Development, Stacey Wang Under Negotiation: Purchase and Sale	Discuss	Stacey Wang	10 m
<b>D.</b> CLOSED SESSION - Public Employee Performance Evaluation (Gov. Code Section 54957(b)(1).)  Position: Chief Executive Officer	Discuss	Reggie Lee	10 m
<b>E.</b> OPEN SESSION - Review of Action Taken in Closed Session	Discuss	Reggie Lee	3 m
<b>X. Closing Items</b>			<b>6:29 PM</b>
<b>A.</b> Review of Action Items and Future Agenda Items	Discuss	Reggie Lee	3 m
<b>B.</b> Adjourn Meeting	Discuss	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).