



# Yu Ming Charter School

## Board of Directors Regular Meeting

Published on June 14, 2024 at 4:13 PM PDT

Amended on June 14, 2024 at 4:16 PM PDT

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### Date and Time

Thursday June 20, 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

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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/06-20-24-Board> | Meeting ID: 819-3161-2366 | Password: 114262

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>

	Purpose	Presenter	Time
<b>Opening Items</b>			
<b>A.</b>	Call the Meeting to Order	Reggie Lee	
<b>B.</b>	Record Attendance and Guests	Reggie Lee	1 m
<b>C.</b>	Approve Agenda	Vote Reggie Lee	2 m
<b>II.</b>	<b>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.</b>	<b>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 25 Board Regular Meeting Minutes	Approve Minutes Reggie Lee	
<b>C.</b>	March-April Check Registers	Vote Brian Badillo	
<b>D.</b>	Annual Charter School Statement of Information	Vote Emily Wood	
<b>E.</b>	Consolidated Application	Vote Brian Badillo	
<b>F.</b>	ACOE Enrollment Update Presentation	FYI Stacey Wang	
<b>G.</b>	Approval of ExEd Contract Renewal	Vote Emily Wood	
<b>H.</b>	FY23 990 Form	Vote Brian Badillo	

	Purpose	Presenter	Time
<b>IV. CEO Report, including:</b>			<b>4:38 PM</b>
A. 2024 Local Indicators Report	FYI	Emily Wood	5 m
B. 2024-25 LCAP Public Hearing	Discuss	Emily Wood	5 m
C. Adoption of the 2024-25 LCAP	Vote	Emily Wood	5 m
<b>V. Finance Committee</b>			<b>4:53 PM</b>
A. April Financial Report	Discuss	Franci Sassin	10 m
B. Approval of Property Tax Expense	Vote	Emily Wood	3 m
C. Approval of the 2024-25 Budget	Vote	Brian Badillo	15 m
D. Approval of Investment Account at JPMorgan Securities	Vote	Emily Wood	3 m
E. Line of Credit Update	FYI	Yiaway Yeh	3 m
<b>VI. Funds Committee</b>			<b>5:27 PM</b>
A. General Committee Update	Discuss	Gary Borden	3 m
<b>VII. Enrollment &amp; Diversity Committee</b>			<b>5:30 PM</b>
A. General Committee Update	Discuss	Keta Brown	3 m
<b>VIII. Board Development Committee</b>			<b>5:33 PM</b>
A. Committee Update	Discuss	Reggie Lee	2 m
B. Renewal of Director Yeh's Term	Vote	Jonathan Schorr	5 m
C. Ratification of Parent-nominated Board Member Joi Jackson	Vote	Jonathan Schorr	7 m
<b>IX. Other Items of Business</b>			<b>5:47 PM</b>
A. Approval of 2024-25 Board Meeting Schedule	Vote	Mathilde Andrejko	5 m
B. Board Self-Assessment Update	Discuss	Jonathan Schorr	3 m

	Purpose	Presenter	Time
<b>C.</b> CLOSED SESSION: Public Employee Performance Evaluation	Vote	Reggie Lee	10 m
<b>D.</b> CLOSED SESSION - Conference with Real Property Negotiators (Gov. Code Section 54956.8.)  Property: Parcel # 80A-188-1-5 Agency negotiator: Stacey Wang Negotiating parties: Epiphany Lutheran Church, Mobile Modulares, YMCS Under negotiation: Price and terms of payments	Discuss	Stacey Wang	10 m
<b>E.</b> CLOSED SESSION: Conference with Labor Negotiators  Agency designated representative: Stacey Wang Employee organization: Yu Ming Educators Union/CTA/NEA	Discuss	Reggie Lee	10 m
<b>F.</b> OPEN SESSION: Review of Action Items from Closed Sessions	Vote	Reggie Lee	3 m
<b>G.</b> Board Approval/Ratification of 2024-25 Collective Bargaining Agreement between YMCS and YMEU	Vote	Reggie Lee	2 m
<b>X. Closing Items</b>			<b>6:30 PM</b>
<b>A.</b> Review of Action Items and Future Agenda Items	Discuss	Reggie Lee	3 m
<b>B.</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).