



Yu Ming Charter School

Special Meeting of the Board of Directors as Sole Member of Yu Ming Charter Facilities, LLC

Published on September 11, 2023 at 2:33 PM PDT

Date and Time

Tuesday September 12, 2023 at 4:00 PM PDT

Location

- In person (MLK Jr. Campus): 675 41st Street, Oakland, CA 94609
- Zoom Meeting (see info below)
- Teleconference Location 1 CHE Campus: 2501 Chestnut Street, Oakland, CA 94607
- Teleconference Location 2 (CAR Campus): 16244 Carolyn Street, San Leandro, CA 94578
- Teleconference Location 3: 25 Agnes Street, Oakland, CA 94618
- Teleconference Location 4: 333 Hegenberger Road, Ste 425, Oakland, CA 94621
- Teleconference Location 5: 592 Spruce Street, Oakland, CA 94606
- Teleconference Location 6: 897 Glendome Circle, Oakland, CA 94602
- Teleconference Location 7: 3414 Laguna Ave, Oakland, CA 94602

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/09-12-23-Board> - Meeting ID: 879-4508-4593 - Password: 104124

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)

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A.	Call the Meeting to Order	Reggie Lee	
B.	Record Attendance and Guests	Reggie Lee	3 m
C.	Approve Agenda	Vote Reggie Lee	3 m
II. Invitation to the Public to Address the Board			4:06 PM
A.	Public Comment on Non-Agenda Items	FYI Reggie Lee	
<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. Items of Business			4:06 PM
A.	Consideration & Approval of Resolution to Approve Loan from Equitable Facilities Fund	Vote Stacey Wang	2 m
<p>Purpose: to (a) finance and/or refinance the acquisition, construction, expansion, remodeling, renovation, improvement, furnishing and/or equipping of certain charter school educational facilities used by Yu Ming Charter School and located or to be located at 2501 Chestnut in Oakland, CA, (b) pay certain expenses incurred in connection with the loan, and (c) fund all or a portion of a debt service reserve fund, capitalized interest and/or related working capital with respect to the Loan.</p>			
B.	Consideration & Approval of Reimbursement Resolution	Vote Stacey Wang	2 m

	Purpose	Presenter	Time
	Purpose: to provide for reimbursement of costs related to purchase, improvement and financing of same for 2501 Chesnut Street, Oakland, CA.		

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| IV. | Closing Items | | 4:10 PM |
| | A. Adjourn Meeting | Vote | Reggie Lee |
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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 office@yumingschool.org.