



# Yu Ming Charter School

## Board of Directors Regular Meeting

Published on December 6, 2023 at 12:07 PM PST

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### Date and Time

Monday December 11, 2023 at 4:00 PM PST

### 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: 897 Glendome Circle, Oakland, CA 94602
- Teleconference Location 4: 592 Spruce Street, Oakland, CA 94606
- Teleconference Location 5: 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/12-11-23-Board> - Meeting ID: 845-3472-5003 - Password: 045528

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>4:00 PM</b> |

|               | Purpose   | Presenter                        | Time           |
|---------------|---|----------------------------------|----------------|
| Opening Items |   |                                  |                |
| A.            | Call the Meeting to Order   | Reggie Lee                       |                |
| B.            | Record Attendance and Guests  | Reggie Lee                       | 3 m            |
| C.            | Approve Agenda  | Vote<br>Reggie Lee               | 3 m            |
| <b>II.</b>    | <b>Invitation to the Public to Address the Board</b>  |                                  | <b>4:06 PM</b> |
| A.            | Public Comment on Non-Agenda Items  | FYI<br>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.</b>   | <b>Consent Agenda</b>   |                                  | <b>4:09 PM</b> |
| A.            | Approval of Consent Agenda  | Vote<br>Reggie Lee               | 3 m            |
|               | The Consent Agenda vote applies to all items included in the Consent Agenda.  |                                  |                |
| B.            | Oct 26 Meeting Minutes  | Approve<br>Minutes<br>Reggie Lee |                |
| C.            | September & October Check Registers   | Vote<br>Brian Badillo            |                |
| D.            | 2023-24 Comprehensive School Safety Plan  | Vote<br>Emily Wood               |                |
| E.            | 2023-24 Enrollment & Diversity Committee Description, Goals and Membership  | Vote<br>Keta Brown               |                |
| F.            | 2022-23 School Accountability Report Card (SARC)  | Vote<br>Emily Wood               |                |

|   | Purpose | Presenter       | Time           |
|---|---------|-----------------|----------------|
| <b>G.</b> 2023-24 Yu Ming Enrollment Report to the ACOE   | Vote    | Emily Wood      |                |
| <b>IV. CEO Report, including:</b>   |         |                 | <b>4:12 PM</b> |
| <b>A.</b> Quarterly Strategy Update   | Discuss | Emily Wood      | 15 m           |
| <b>B.</b> Special Education Update  | Discuss | Crystal Simmons | 15 m           |
| <b>C.</b> Funds Update  | Discuss | Stacey Wang     | 5 m            |
| <b>V. Finance Update</b>  |         |                 | <b>4:47 PM</b> |
| <b>A.</b> October Financial Report  | Discuss | Brian Badillo   | 15 m           |
| <b>B.</b> First Interim Report  | Discuss | Brian Badillo   | 15 m           |
| <b>C.</b> FY22-23 Audit Report  | Vote    | Brian Badillo   | 10 m           |
| <b>D.</b> Opening of Bank Account   | Vote    | Yiaway Yeh      | 3 m            |
| <b>VI. Board Development Committee</b>  |         |                 | <b>5:30 PM</b> |
| <b>A.</b> Committee Update  | Discuss | Jonathan Schorr | 3 m            |
| <b>VII. Other Items of Business</b>   |         |                 | <b>5:33 PM</b> |
| <b>A.</b> CLOSED SESSION: Public Employee Evaluation (Govt. Code Section 54957)<br>Position: Chief Executive Officer  | Discuss | Reggie Lee      | 10 m           |
| <b>B.</b> OPEN SESSION: Review of Action Items from Closed Session  | Discuss | Reggie Lee      | 1 m            |
| <b>C.</b> CLOSED SESSION: Conference with Real Property Negotiators (Govt. Code Section 54956.8)<br>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<br>Agency Negotiator: Lee & Associates<br>Negotiating Parties: Pacific Charter School Development, Stacey Wang<br>Under Negotiation: Purchase and Sale | Discuss | Stacey Wang     | 10 m           |

|   | Purpose | Presenter   | Time           |
|---|---------|-------------|----------------|
| <b>D.</b> OPEN SESSION: Review of Action Items from Closed Session  | Discuss | Reggie Lee  | 1 m            |
| <b>E.</b> Review and Approval of PCSD Contract<br>Contract Purpose: Facilities Development and Project Management Services                                      | Vote    | Stacey Wang | 5 m            |
| <b>F.</b> Review and Approval of Purchase and Sale Agreement<br><br>Property: APNs 80A-189-1-3, 80A-189-1-4, 80A-189-1-5, 80A-188-2-4, 80A-188-2-6, 80A-188-2-7 | Vote    | Stacey Wang | 3 m            |
| <b>VIII. Closing Items</b>  |         |             | <b>6:03 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).