



# Yu Ming Charter School

## Board of Directors Regular Meeting

Published on October 21, 2024 at 12:01 PM PDT

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### Date and Time

Thursday October 24, 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 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:

<http://tiny.cc/10-24-24-Board> - Meeting ID: 829-6145-8547 - Password: 686440

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> Aug 9 Retreat Minutes	Approve Minutes	Reggie Lee	
<b>C.</b> Aug 9 Special Meeting Minutes	Approve Minutes	Reggie Lee	
<b>D.</b> July & August Check Registers	Vote	Brian Badillo	
<b>E.</b> 2023-24 Unaudited Actuals Report	Vote	Brian Badillo	
<b>F.</b> 2024-25 EPA Resolution (1) and Spending Plan (2)	Vote	Brian Badillo	
<b>G.</b> 2024-25 Comprehensive School Safety Plan	Vote	Emily Wood	

	Purpose	Presenter	Time
<b>H.</b> 2024-25 Finance Committee Description, Goals and Membership	Vote	Yiaway Yeh	
<b>I.</b> 2024-25 Board Development Committee Description, Goals and Membership	Vote	Jonathan Schorr	
<b>J.</b> Acknowledgement of Director Borden Leaving the Board	Vote	Reggie Lee	
<b>K.</b> Acknowledgement of Director McDaniel Leaving the Board	Vote	Reggie Lee	
<b>IV. CEO Report, including:</b>			<b>4:42 PM</b>
<b>A.</b> 2025-2030 Strategic Planning Update	Discuss	Stacey Wang	15 m
<b>B.</b> Fundraising Update	Discuss	Stacey Wang	10 m
<b>C.</b> Transitional Kindergarten Update	Discuss	Stacey Wang	10 m
<b>D.</b> Approval of Revised Enrollment and Public Random Drawing Policy	Vote	Stacey Wang	3 m
<b>V. Finance Update</b>			<b>5:20 PM</b>
<b>A.</b> Committee Update	Discuss	Yiaway Yeh	5 m
<b>B.</b> August Financial Report	Discuss	Brian Badillo	10 m
<b>C.</b> Five-Year Budget Review	Discuss	Brian Badillo	5 m
<b>VI. Board Development Committee</b>			<b>5:40 PM</b>
<b>A.</b> Committee Update	Discuss	Jonathan Schorr	3 m
<b>B.</b> Approval of David Stinfil Joining the Board	Vote	Jonathan Schorr	7 m
<b>C.</b> Approval of Funds Committee Chair	Vote	Jonathan Schorr	5 m
<b>D.</b> Board Self-Assessment Update	Discuss	Jonathan Schorr	5 m
<b>VII. Enrollment &amp; Diversity Committee</b>			<b>6:00 PM</b>
<b>A.</b> Committee Update	Discuss	Keta Brown	5 m

	Purpose	Presenter	Time
<b>VIII. Other Items of Business</b>			<b>6:05 PM</b>
<b>A.</b> CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 potential case	Discuss	Reggie Lee	10 m
<b>B.</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: Lutheran Church, Mobile Modulars, YMCS Under negotiation: Price and terms of payments	Discuss	Stacey Wang	10 m
<b>C.</b> OPEN SESSION: Review of Action Items from Closed Sessions	Discuss	Reggie Lee	2 m
<b>IX. Closing Items</b>			<b>6:27 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).