



Yu Ming Charter School

Board of Directors Annual Retreat

Published on August 6, 2024 at 11:01 AM PDT

Date and Time

Friday August 9, 2024 at 12:00 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

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/08-09-24-Board> - Meeting ID: 868-4268-6060 - Password: 621799

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			12:00 PM
Opening Items			
A. Call the Meeting to Order		Reggie Lee	

	Purpose	Presenter	Time
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			12:06 PM
A. 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>			
III. Consent Agenda			12:09 PM
A. 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. June 20 Meeting Minutes	Approve Minutes	Reggie Lee	
C. May & June Check Registers		Brian Badillo	
D. 2024-25 EPA Resolution (1) and Spending Plan (2)	Vote	Brian Badillo	
E. 2024-25 Student and Family Handbook	Vote	Emily Wood	
F. 2024-25 Employee Handbook	Vote	Emily Wood	
G. 2024-2025 CharterSafe Membership Proposal	Vote	Emily Wood	
H. SB 28 Plan Approval	Vote	Emily Wood	5 m
I. Reggie Lee as Chair of the Board	Vote	Jonathan Schorr	

	Purpose	Presenter	Time
J. Jonathan Schorr as Vice Chair of the Board	Vote	Reggie Lee	
K. Yiaway Yeh as Treasurer of the Board	Vote	Reggie Lee	
L. Jessica Henry as Secretary of the Board	Vote	Reggie Lee	
M. Keta Brown as Enrollment & Diversity Committee Chair	Vote	Reggie Lee	
N. Jonathan Schorr as Board Development Committee Chair	Vote	Reggie Lee	
O. Yiaway Yeh as Finance Committee Chair	Vote	Reggie Lee	
P. Gary Borden as Funds Committee Chair	Vote	Reggie Lee	
IV. Board of Directors Training			12:17 PM
A. Brown Act & Conflict of Interest Training	Discuss	Reggie Lee	45 m
<i>Working Lunch</i>			
Guest Presenter: Lee Rosenberg, Partner, Young Minney & Corr			
V. CEO Update			1:02 PM
A. Values & Commitments	Discuss	Stacey Wang	10 m
B. Yu Ming's Strategic Plan: How We Did & Where We Are Going	Discuss	Stacey Wang	45 m
Guest Co-presenter: Shyam Kumar, NorthStar Education Partners			
C. Break			5 m
VI. Board-Approved Annual Goals			2:02 PM
A. Review of 2023-24 Progress on School Goals	Discuss	Celia Pascual	60 m
B. Approval of 2024-2025 School Goals	Vote	Celia Pascual	10 m
C. Break			10 m
VII. Finance Update			3:22 PM
A. 2024-25 State and School Budget Update	Discuss	Brian Badillo	7 m

	Purpose	Presenter	Time
B. Investment Policy	Vote	Emily Wood	3 m
VIII. Facilities Update			3:32 PM
A. Overview of Strategy and Process	Discuss	Stacey Wang	10 m
IX. Capital Campaign Update			3:42 PM
A. 2024-25 Capital Campaign Strategy	Discuss	Stacey Wang	5 m
B. Board Ambassador Role	Discuss	Stacey Wang	5 m
X. Other Items of Business			3:52 PM
A. Charter Material Revision: FRPM Categorical Preference Increase for 2025-26 TK Program	Vote	Stacey Wang	3 m
B. Board Self-assessment Update	Discuss	Jonathan Schorr	2 m
C. 2022-23 Teaching Assignment Monitoring Outcomes	Discuss	Emily Wood	3 m
D. Break			5 m
E. CLOSED SESSION: Public Employee Evaluation (Govt. Code Section 54957) Title: Chief Executive Officer	Discuss	Reggie Lee	30 m
F. OPEN SESSION: Review of Action Items from Closed Session	Discuss	Reggie Lee	5 m
G. Committee Schedules	Vote	Reggie Lee	5 m
XI. Closing Items			4:45 PM
A. Review of Action Items and Future Agenda Items	Discuss	Reggie Lee	3 m
B. Appreciations	Discuss	Stacey Wang	5 m
C. 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.