



Yu Ming Charter School

Board of Directors Enrollment & Diversity Committee

Date and Time

Wednesday February 12, 2025 at 3:30 PM PST

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: 10320 Pearmain Street, Oakland, CA 94603
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This meeting will be by teleconference pursuant to Assembly Bill 361.

The Board of Directors (“Board”) and employees of the Yu Ming Charter School shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

<http://tiny.cc/02-12-25-Enrollment> | Meeting ID: 817-4616-7461 | Password: 887185

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		3:30 PM

	Purpose	Presenter	Time
A. Call the Meeting to Order		Keta Brown	
B. Record Attendance & Guests		Keta Brown	1 m
C. Approval of Agenda	Vote	Keta Brown	2 m
II. Invitation to the Public to Address the Board			3:33 PM
A. Public Comments on Non-Agenda Items	FYI	Keta Brown	3 m
<p>This is an opportunity for members of the public to address the Committee on items not included on the agenda. Committee members are limited in their response pursuant to the Brown Act requirements.</p> <p>Members of the public who wish to comment during the Committee 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 Committee 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 Committee may limit the total time for public comment to a reasonable time. The Committee reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Committee meeting.</p>			
III. Consent Agenda			3:36 PM
A. Approval of Jan 28, 2025 Minutes	Approve Minutes	Mathilde Andrejko	2 m
B. Approval of Oct 8, 2020 Minutes	Approve Minutes	Mathilde Andrejko	
IV. Items of Business			3:38 PM
A. 2024-25 Enrollment Strategy and Procedures Overview	Discuss	Emily Wood	25 m
V. Closing Items			4:03 PM
A. Action Items and Future Agenda Items	FYI	Mathilde Andrejko	5 m

	Purpose	Presenter	Time
B. Adjourn Meeting	FYI	Keta Brown	