



# Yu Ming Charter School

## Board of Directors Regular Meeting

### Annual Retreat

Published on August 18, 2025 at 1:22 PM PDT

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#### Date and Time

Friday August 22, 2025 at 12:00 PM PDT

#### Location

- In person (ADE Campus): 1000 42nd Street, Oakland, CA 94608
- 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 (CHE Campus): 2501 Chestnut Street, Oakland, CA 94607

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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/08-22-25-Board> - Meeting ID: 857-4902-2485 - Password: 514593

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>12:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Reggie Lee	
<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>12:06 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>12:09 PM</b>
<b>A.</b> Approval of Consent Agenda	Vote	Reggie Lee	3 m
The Consent Agenda vote applies to all items included in the Consent Agenda.			
<b>B.</b> June 16 Regular Meeting Minutes	Approve Minutes	Reggie Lee	
<b>C.</b> June 16 Special Meeting Minutes	Approve Minutes	Mathilde Andrejko	

	Purpose	Presenter	Time
<b>D.</b> June 25 Special Meeting Minutes	Approve Minutes	Mathilde Andrejko	
<b>E.</b> May & June Check Registers		Brian Badillo	
<b>F.</b> 2025-26 EPA Resolution (1) and Spending Plan (2)		Brian Badillo	
<b>G.</b> 2025-26 Student and Family Handbook		Emily Wood	
<b>H.</b> 2025-26 Comprehensive School Safety Plan		Emily Wood	
<b>I.</b> 2025-26 CharterSafe Membership Proposal		Emily Wood	
<b>J.</b> 2025-26 SB 28 Plan Approval		Emily Wood	5 m
<b>K.</b> Renewal of Yiaway Yeh as Treasurer of the Board		Reggie Lee	
<b>L.</b> Renewal of Jonathan Schorr as Board Development Committee Chair		Reggie Lee	
<b>M.</b> Renewal of Yiaway Yeh as Finance Committee Chair		Reggie Lee	
<b>N.</b> Renewal of Reggie Lee as Audit Committee Chair		Reggie Lee	
<b>O.</b> Renewal of David Stinfil as Funds Committee Chair		Reggie Lee	
<b>IV. Board of Directors Training</b>			<b>12:17 PM</b>
<b>A.</b> Brown Act & Conflict of Interest Training <i>Working Lunch</i> Guest Presenter: Lee Rosenberg, Partner, Young Minney & Corr	Discuss	Reggie Lee	45 m
<b>V. Approval of New Board Roles</b>			<b>1:02 PM</b>
<b>A.</b> Approval of Chair of the Board	Vote	Reggie Lee	
<b>B.</b> Approval of Vice Chair of the Board	Vote	Reggie Lee	

	Purpose	Presenter	Time
<b>C.</b> Approval of Secretary of the Board	Vote	Reggie Lee	
<b>D.</b> Approval of Enrollment & Diversity Committee Chair	Vote	Reggie Lee	
<b>VI. Values &amp; Commitments</b>			<b>1:02 PM</b>
<b>A.</b> Opening Remarks		Jonathan Schorr	5 m
<b>B.</b> Modeling and Living Into Our Values	Discuss	Stacey Wang	45 m
<b>C.</b> Break			10 m
<b>VII. Yu Ming's 2025-2030 Strategic Plan</b>			<b>2:02 PM</b>
<b>A.</b> Review of the New Strategic Plan & 2025-26 Goals  Goal: Review the new strategic plan goals and metrics dashboard: Culture, Academics, Talent, Operations, Sustainability	Vote	Stacey Wang	80 m
<b>B.</b> Break			10 m
<b>C.</b> Board and Committee Roles & Goals  <i>Goal: Board will define board committee roles in bringing the strategic plan to life, including Board self-assessment.</i>	Discuss	Reggie Lee	45 m
<b>VIII. Finance Update</b>			<b>4:17 PM</b>
<b>A.</b> 2025-26 State and School Budget Update	Discuss	Brian Badillo	20 m
<b>IX. Other Items of Business</b>			<b>4:37 PM</b>
<b>A.</b> CLOSED SESSION: Public Employee Evaluation (Govt. Code Section 54957)  Title: Chief Executive Officer	Discuss	Reggie Lee	20 m
<b>B.</b> OPEN SESSION: Review of Action Items from Closed Session	Discuss	Reggie Lee	1 m
<b>X. Closing Items</b>			<b>4:58 PM</b>

	Purpose	Presenter	Time
<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).