



Yu Ming Charter School

Board of Directors Regular Meeting

Published on June 8, 2026 at 10:15 AM PDT

Date and Time

Thursday June 11, 2026 at 4:00 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
- Teleconference Location 3 (ADE Campus): 1000 42nd Street, Oakland, CA 94608
- Teleconference Location 4: 1999 Harrison Street, Suite 1400, Oakland, CA 94612
- Teleconference Location 5: 255 9th Ave, Business Center, Oakland, CA 94606

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/06-11-26-Board> - Meeting ID: 812-5966-4561 - Password: 008990

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			4:00 PM
A. Call the Meeting to Order		Jonathan Schorr	
B. Record Attendance		Jonathan Schorr	1 m
C. Approval of Agenda	Vote	Jonathan Schorr	2 m
II. Invitation to the Public to Address the Board			4:03 PM
A. Public Comment on Non-Agenda Items	FYI	Jonathan Schorr	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			4:06 PM
A. Approval of Consent Agenda	Vote	Jonathan Schorr	3 m
<p>The Consent Agenda vote applies to all items included in the Consent Agenda.</p>			
B. Approval of April 23 Regular Meeting Minutes	Approve Minutes	Mathilde Andrejko	
C. Approval of Amendments to the Articles of Incorporation and Bylaws to Comply with CalSTRS Certification Requirements	Vote	Emily Wood	
D. Yu Ming FY25 Tax Returns	Vote	Janine Lui	
E. EPA Resolution (1) and Spending Plan (2)	Vote	Janine Lui	

	Purpose	Presenter	Time
F. Check Registers	Vote	Janine Lui	
G. 2026-27 Consolidated Application (CARS/Title Funding)	Vote	Janine Lui	
H. Professional Boundaries and Safe Learning Environments Policies	Vote	Emily Wood	
I. Smartphone policy (AB 3216)	Vote	Emily Wood	
J. All-Gender Restroom Policy	Vote	Emily Wood	
K. Proposition 28 Annual Report	Vote	Emily Wood	
IV. CEO Report, including:			4:09 PM
A. Talent Update Guest presenter: Henry Liu, Yu Ming Director of Talent	Discuss	Stacey Wang	10 m
B. Declaration of Need for Fully Qualified Educators	Discuss	Emily Wood	3 m
C. Local Indicators Report	Discuss	Emily Wood	5 m
D. 2026-27 LCAP Public Hearing	Discuss	Emily Wood	7 m
E. 2026-27 LCAP	Vote	Emily Wood	3 m
V. Finance Committee			4:37 PM
A. April Finance Update	Discuss	Janine Lui	10 m
B. LLC Quarterly Update	Discuss	Janine Lui	2 m
C. 2026-27 ExED Contract & Notice of Terms Supplement	Vote	Emily Wood	10 m
D. 2026-27 General Insurance Carrier	Vote	Emily Wood	7 m
E. 2026-27 Budget	Vote	Janine Lui	10 m
F. Updated Fiscal Policies	Vote	Emily Wood	7 m
VI. Board Development Committee			5:23 PM
A. Renewal of Director Schorr's Term	Vote	Jess Henry	3 m

	Purpose	Presenter	Time
VII. Enrollment & Diversity Committee			5:26 PM
A. Committee Update	Discuss	Joi Jackson	5 m
VIII. Other Items of Business			5:31 PM
A. Board Self Evaluation	Discuss	Jonathan Schorr	10 m
B. 2026-27 Board Schedule	Vote	Mathilde Andrejko	3 m
C. CLOSED SESSION: Public Employee Performance Evaluation (Gov. Code Section 54957(b)(1)) Title: Chief Executive Officer	Discuss	Jonathan Schorr	15 m
D. CLOSED SESSION: Conference with Labor Negotiators (Gov. Code Section 54957.6.) Agency Designated Representative: Stacey Wang, CEO Employee Organization: Yu Ming Educators Union (YMEU)	Discuss	Stacey Wang	10 m
E. OPEN SESSION: Review of Action Items from Closed Sessions	Discuss	Jonathan Schorr	1 m
F. Board Approval/Ratification of 2025-26 Reopener Settlement to the Collective Bargaining Agreement between YMCS and YMEU	Vote	Jonathan Schorr	2 m
IX. Closing Items			6:12 PM
A. Future Action and Agenda Items	FYI	Reggie Lee	1 m
B. Adjourn Meeting	Vote		

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) 452-2063. 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) 452-2063 or office@yumingschool.org.