Yu Ming Charter School

Board of Directors Annual Retreat

Published on August 17, 2026 at 3:51 PM PDT

Date and Time

Friday August 21, 2026 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
- Teleconference Location 3 (ADE Campus): 1000 42nd Street, Oakland, CA 94608

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/08-21-26-Board - Meeting ID: 846-0310-1348 - Password: 442625**
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			

		Purpose	Presenter	Time
A.	Call the Meeting to Order		Jonathan Schorr	
B.	Record Attendance and Guests		Jonathan Schorr	1 m
C.	Approve Agenda	Vote	Jonathan Schorr	2 m

II. Invitation to the Public to Address the Board — 12:03 PM

		Purpose	Presenter	Time
A.	Public Comment on Non-Agenda Items	FYI	Jonathan Schorr	3 m

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.

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.

III. Consent Agenda — 12:06 PM

		Purpose	Presenter	Time
A.	Approval of Consent Agenda	Vote	Jonathan Schorr	2 m

The Consent Agenda vote applies to all items included in the Consent Agenda.

		Purpose	Presenter	Time
B.	June 11 Regular Meeting Minutes	Approve Minutes	Jonathan Schorr	
C.	2026-27 Student and Family Handbook and Appendix A		Emily Wood	
D.	2026-27 Employee Handbook		Emily Wood	
E.	2026-27 Comprehensive School Safety Plan		Emily Wood	
F.	Renewal of J. Schorr as Chair of the Board		Jess Henry	
G.	Renewal of J. Henry as Vice Chair of the Board		Jonathan Schorr	

		Purpose	Presenter	Time
	H. Renewal of J. Jackson as Secretary of the Board		Jonathan Schorr	
	I. Renewal of J. Jackson as Enrollment & Diversity Committee Chair		Jonathan Schorr	
	J. Renewal of R. Lee as Audit Committee Chair		Jonathan Schorr	
	K. Renewal of J. Schorr as Board Development Committee Chair		Jess Henry	
IV.	**Approval of New Board Roles**			**12:08 PM**
	A. Board Chair Welcome	Discuss	Jonathan Schorr	5 m
	B. Approval of Treasurer of the Board	Vote	Jonathan Schorr	2 m
	C. Approval of Finance Committee Chair	Vote	Jonathan Schorr	3 m
V.	**Items of Business**			**12:18 PM**
	A. Brown Act & Conflict of Interest Training *Working Lunch* Guest Presenter: Paul Minney, Partner/Founder, Young Minney & Corr	Discuss	Jonathan Schorr	45 m
	B. Break			10 m
	C. Welcome & Framing: From Startup to Institution	Discuss	Stacey Wang	5 m
	D. Connection & Joy *Presenter: Lizzie Choi, Yu Ming Fractional Chief Talent Officer*	Discuss	Stacey Wang	15 m
VI.	**Yu Ming's 2025-2030 Strategic Plan**			**1:33 PM**
	A. Year 2 Strategic Plan & Year 1 Results Update	Discuss	Stacey Wang	35 m
VII.	**Board Governance Priorities & Trustee Role** *Presenter: Lizzie Choi, Yu Ming Fractional Chief Talent Officer*			**2:08 PM**
	A. Part 1 — Board History: Our Seasons	Discuss	Stacey Wang	10 m
	B. Part 2 — Segment 1: Understanding Your Role as a Board Member	Discuss	Stacey Wang	45 m

		Purpose	Presenter	Time
	C. Part 3 — Segment 2: Where the Board's Role Starts and Stops — Finance & Goal-Setting	Discuss	Stacey Wang	30 m
	D. Break			10 m
VIII.	**Board Committee Goals & Annual Work Planning**			**3:43 PM**
	A. Part 1 — Committee Breakouts: Setting This Year's Goals	Discuss	Jonathan Schorr	40 m
	B. Part 2 — Committee Report-Outs	Discuss	Jonathan Schorr	25 m
	C. Part 3 — Individual Commitments: What I Will Do This Year *Presenter: Lizzie Choi, Fractional Chief Talent Officer*	Discuss	Stacey Wang	20 m
	D. Break			5 m
IX.	**Other Items of Business**			**5:13 PM**
	A. Approval of Submission of a Provisional Internship Permit (PIP) Application	Vote	Emily Wood	2 m
	B. CLOSED SESSION: Public Employee Evaluation (Govt. Code Section 54957) Title: Chief Executive Officer	Discuss	Jonathan Schorr	30 m
	C. OPEN SESSION: Review of Action Items from Closed Session	Discuss	Jonathan Schorr	1 m
	D. Approval of CEO Compensation Policy	Vote	Jonathan Schorr	2 m
	E. Closing Remarks *Presenter: Lizzie Choi, Fractional Chief Talent Officer*	Discuss	Jonathan Schorr	10 m
X.	**Closing Items**			**5:58 PM**
	A. Review of Action Items and Future Agenda Items	Discuss	Jonathan Schorr	2 m
	B. Adjourn Meeting	Discuss	Jonathan Schorr	

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.