Yu Ming Charter School

Board of Directors Regular Meeting

Published on October 26, 2026 at 12:48 PM PDT
Amended on October 26, 2026 at 1:57 PM PDT

Date and Time

Thursday October 29, 2026 at 4:30 PM PDT

Location

- In person (ADE Campus): 1000 42nd Street, Oakland, CA 94608
- Google Meet link: https://meet.google.com/ioa-zsjk-xve
  Or dial: (US) +1 832-900-0326 PIN: 186 328 252#
- 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
- Teleconference Location 4: 1901 Harrison Street, Suite 1400, Oakland, CA 94612

The Board of Directors (“Board”) and employees of the Yu Ming Charter School shall meet in person and via Google Meet. Members of the public who wish to access this Board meeting remotely may do so at:
https://meet.google.com/ioa-zsjk-xve
Or dial: (US) +1 832-900-0326 PIN: 186 328 252#

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**4:30 PM**

		Purpose	Presenter	Time
	Opening Items			
A.	Call the Meeting to Order		Jonathan Schorr	
B.	Record Attendance and Guests		Jonathan Schorr	3 m
C.	Approve Agenda	Vote	Jonathan Schorr	1 m

II. Invitation to the Public to Address the Board — 4:34 PM

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 — 4:37 PM

A.	Approval of Consent Agenda	Vote	Jonathan Schorr	2 m

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

B.	Aug 21 Retreat Minutes	Approve Minutes	Jonathan Schorr	
C.	July & August Check Registers	Vote	Janine Lui	
D.	Board Committee Goals	Vote	Jonathan Schorr	
E.	Updated ELO-P Plan	Vote	Emily Wood	
F.	Updated Fiscal Policies	Vote	Emily Wood	

		Purpose	Presenter	Time
G.	Updated Declaration of Need for Fully Qualified Educators for 2026-27	Vote	Emily Wood	
IV.	**CEO Report, including:**			**4:39 PM**
A.	Strategic Planning Q1 Report	Discuss	Stacey Wang	17 m
B.	Talent Retention Efforts Update	Discuss	Stacey Wang	10 m
C.	Charter Renewal Update	Discuss	Stacey Wang	5 m
V.	**Finance Update**			**5:11 PM**
A.	August Financial Report	Discuss	Janine Lui	10 m
B.	2025-26 Unaudited Actuals Report	Discuss	Janine Lui	5 m
C.	Fiscal Training & Future Topics of Interest	Discuss	Janine Lui	15 m
VI.	**Board Development Committee**			**5:41 PM**
A.	Acknowledgement of Director Jackson Leaving the Board	Vote	Jonathan Schorr	2 m
B.	Appointment of S. Cramer to the Board of Directors	Vote	Reggie Lee	3 m
C.	Approval of R. Lee as Board Development Committee Chair	Vote	Jonathan Schorr	3 m
D.	Board Development Update	Discuss	Reggie Lee	2 m
E.	Approval of K. Ferguson as New Secretary	Vote	Reggie Lee	2 m
F.	Approval of D. Stinfil as New Treasurer	Vote	Reggie Lee	3 m
G.	Approval of D. Stinfil as Finance Committee Chair	Vote	Reggie Lee	2 m
H.	Update on 2026-27 Board Committees	Discuss	Reggie Lee	2 m
VII.	**Other Items of Business**			**6:00 PM**

		Purpose	Presenter	Time
A.	Standard Operating Equipment Management Policies	Vote	Mathilde Andrejko	3 m
B.	CLOSED SESSION: Public Employee Evaluation (Govt. Code Section 54957) Title: Chief Executive Officer	Vote	Jonathan Schorr	15 m
C.	OPEN SESSION: Review of Action Items from Closed Session	Discuss	Jonathan Schorr	1 m
D.	Approval of CEO Goals	Vote	Jonathan Schorr	5 m
E.	Compensation Policy Update	Discuss	Jonathan Schorr	7 m
VIII.	**Closing Items**			**6:31 PM**
A.	Review of Action Items and Future Agenda Items	Discuss	Jonathan Schorr	2 m
B.	Adjourn Meeting	Vote	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.