



APPROVED

## Yu Ming Charter School

### Minutes

#### Education Committee Meeting

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**Date and Time**

Tuesday December 3, 2019 at 4:00 PM

**Location**

Yu Ming Upper School, 675 41st Street, Oakland, CA

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**CALL-IN NUMBER: 641-715-3580, ID# 820-840**

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

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Yu Ming Charter School during normal business hours at 1086 Alcatraz Ave, Oakland, CA 94608; telephone (510) 452-2063 as far in advance as possible, but no later than 24 hours before the meeting.

FOR MORE INFORMATION

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For more information concerning this agenda or for materials relating to this meeting, please contact: Yu Ming Charter School at 1086 Alcatraz Ave, Oakland, CA 94608; telephone (510) 452-2063

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**Committee Members Present**

A. Mumby, C. Pascual, J. Mikuta, P. You, R. Cheung, S. Park, X. Xu

**Committee Members Absent**

*None*

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**I. Opening Items**

**A. Call the Meeting to Order**

A. Mumby called a meeting of the Education Committee of Yu Ming Charter School to order on Tuesday Dec 3, 2019 at 4:15 PM.

**B. Record Attendance and Guests**

**C. Approval of Agenda**

**II. Invitation to the Public to Address the Board**

**A. Public Comments**

Norma Ming, Yu Ming parent, introduced herself and requested agenda.

**III. Items of Business**

**A. 2020-2021 Calendar**

Discussion and feedback provided to proposed 2020-2021 school year calendar.

**B. Required Board Policies**

Item removed from the agenda.

**C. Education Goals in Yu Ming Strategic Plan**

Discussion and feedback provided for 2019-2024 Strategic Plan.

**D. Education Committee Description**

Discussion and feedback provided for Education Committee Goals

February

- Staff Retention
  - Items from Strategic Plan that Education Committee advises on
  - Middle School identity and program
- April
- LCAP
  - Review Student Data (particularly significant populations)
  - Item from Strategic Plan Priorities 1 or 2

**E. Education Committee Membership**

**F. Education Committee Goals**

**IV. Review of Action Items and Future Agenda Items**

**A. Summary of Future Items**

Strategic Plan: Standing discussion of Strategic Priorities 1 and 2 during Education Committee meetings.

**V. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:30 PM.

Respectfully Submitted,  
C. Pascual