APPROVED

Yu Ming Charter School

Minutes

Board of Directors Special Meeting

Date and Time
Thursday March 12, 2020 at 8:30 AM

Location
675 41st Street, Oakland, CA 94609 (Board in attendance)
1086 Alcatraz Ave, Oakland, CA 94608 (School Site Conference line)
2688 Becard Ct, Pleasanton, CA 94566 (Conference line)
237 Haas Ave, San Leandro, CA 94577 (Conference line)
111 Myrtle Street, Suite 203, Oakland, CA 94607 (Conference line)
897 Glendome Circle, Oakland, 94602 (Conference line)

Call-in Number: 712-432-1500, Access Code: 708221#

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

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

Directors Present

A. Mumby, J. Mikuta, J. Norman (remote), L. Hwang, R. Lee, R. Lewis (remote)

Directors Absent

B. Swartz, S. Nijhawan

Guests Present

M. Andrejko, S. Park

I. Opening Items

A. Call the Meeting to Order

J. Mikuta called a meeting of the board of directors of Yu Ming Charter School to order on Thursday Mar 12, 2020 at 8:35 AM.

B. Record Attendance and Guests

C. Approve Agenda

A. Mumby made a motion to approve the agenda.
L. Hwang seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Nijhawan	Absent
J. Norman	Aye
L. Hwang	Aye
A. Mumby	Aye
R. Lewis	Aye
R. Lee	Aye
J. Mikuta	Aye
B. Swartz	Absent

II. Invitation to the Public to Address the Board

A. Public Comments

There were no public comments on non-agenda items.

III. Discussion Items

A. Yu Ming Charter Material Revision

Head of School Sue Park presented some background on the material revision proposal.
The Board discussed and took public comments.
L. Hwang made a motion to approve the revised material revision application.
A. Mumby seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
J. Norman	Aye
J. Mikuta	Aye
R. Lee	Aye
A. Mumby	Aye
B. Swartz	Absent
L. Hwang	Aye
R. Lewis	Aye
S. Nijhawan	Absent

B. Approval of Jonathan Schorr Joining the Board of Directors

Tabled.

IV. Closing Items

A. Review of Action Items and Future Agenda Items

Tabled.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:51 AM.

Respectfully Submitted,
J. Mikuta