APPROVED

Yu Ming Charter School

Minutes

Education Committee Regular (Virtual) Meeting

Date and Time
Wednesday May 27, 2020 at 3:00 PM

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20. The Board of Directors ("Board") and employees of the Yu Ming Charter School shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:
https://yumingschool.zoom.us/j/88430849468?pwd=c0cvc0Q0UnU0czY4R3Z1T2RkVmJUZz09
Meeting ID: 884 3084 9468
Password: 5NMDMc
One tap mobile
+14086380968,,88430849468#,,1#,073330# US (San Jose)
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Dial by your location
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Meeting ID: 884 3084 9468
Password: 073330
Find your local number: https://yumingschool.zoom.us/u/kehABMorz

Committee Members Present

A. Mumby (remote), C. Pascual (remote), L. Hwang (remote), P. You (remote), R. Cheung (remote), S. Park (remote), X. Xu (remote)

Committee Members Absent
J. Mikuta

Guests Present
M. Andrejko (remote)

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 Wednesday May 27, 2020 at 3:06 PM.

B. Record Attendance and Guests

C. Approval of Agenda

S. Park made a motion to approve the agenda.
C. Pascual seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
X. Xu	Aye
S. Park	Aye
M. Andrejko	Abstain
J. Mikuta	Absent
L. Hwang	Absent
C. Pascual	Aye
P. You	Aye
A. Mumby	Aye
R. Cheung	Aye

II. Invitation to the Public to Address the Board

A. Public Comments

There was one member of the public in attendance. There were no public comments on non-agenda items.

III. Consent Agenda

A. December 3 Education Committee Minutes

B.

March 31 Education Committee Minutes

C. Approval of Consent Agenda

Vote on minutes is tabled and minutes will be shared in advance of the next meeting.

IV. Items of Business

A. Yu Ming Educational Services Analysis Report

S. Park gave some context for the educational services analysis report.
There was a public comment about the Special Ed affinity group presentation of the report from yesterday.

B. Yu Ming Distance Learning Program

S. Park gave an update on the distance learning program.

L. Hwang joined at 3:32pm.
The group discussed the plan, in the context of equitable access.
There was a public comment.

C. 2020-21 Educational Program Planning

S. Park shared preliminary ideas for the next school year.
There was a public comment, questions, and discussion.

S. Park left at 4:02pm.
R. Cheung left at 4:03pm.

D. Summer Boost Program

Tabled.

V. Review of Action Items and Future Agenda Items

A. Summary of Future Items

- Dec, March and May meeting minutes
- Distance Learning update
- 2020-21 Educational programming, including plan for emotional support
- Summer boost plan

VI. Closing Items

A. Adjourn Meeting

P. You left at 4:10pm.

C. Pascual made a motion to adjourn the meeting.
X. Xu seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

A. Mumby	Aye
C. Pascual	Aye
X. Xu	Aye
S. Park	Absent
M. Andrejko	Abstain
R. Cheung	Absent
J. Mikuta	Absent
P. You	Absent
L. Hwang	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:11 PM.

Respectfully Submitted,
A. Mumby

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) 326-1048 or emailing or ymclosure@yumingschool.org. 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) 326-1048 or ymclosure@yumingschool.org.