

APPROVED



## Yu Ming Charter School

### Minutes

#### Education Committee Regular (Virtual) Meeting

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##### Date and Time

Wednesday May 27, 2020 at 3:00 PM

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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

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Meeting ID: 884 3084 9468

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##### 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)

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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 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**

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

C. Pascual Aye

X. Xu Aye

P. You Absent

A. Mumby Aye

R. Cheung Absent

M. Andrejko Abstain

J. Mikuta Absent

L. Hwang Aye

S. Park Absent

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

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**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**

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**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](mailto:ymclosure@yumingschool.org).