APPROVED

# Yu Ming Charter School

# Minutes

## Board Special (Virtual) Meeting

**Date and Time**
Monday May 18, 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/82497330001?pwd=NDVpSk9vTXFoMWJVVWFVR05BcUJkdz09

Meeting ID: 824 9733 0001
Password: 4A2UQC
One tap mobile
+16699006833,,82497330001#,,1#,750591# US (San Jose)
+14086380968,,82497330001#,,1#,750591# US (San Jose)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 408 638 0968 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 646 876 9923 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
Meeting ID: 824 9733 0001
Password: 750591

Find your local number: https://yumingschool.zoom.us/u/keGeZihL99

**Directors Present**
A. Mumby (remote), B. Swartz (remote), J. Mikuta (remote), J. Norman (remote), L. Hwang (remote), R. Lee (remote), R. Lewis (remote), S. Nijhawan (remote)

**Directors Absent**
*None*

**Guests Present**
B. Badillo (remote), Jerry Simmons, YM&C, M. Andrejko (remote), S. Park (remote)

## 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 Monday May 18, 2020 at 3:03 PM.

### B. Record Attendance and Guests

### C. Approve Agenda

B. Swartz made a motion to Approve agenda.
R. Lee seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

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

### A. Public Comment on Non-Agenda Items

There are no members of the public in attendance.

## III. Approval of Potential Loan from the Small Business Administration’s Paycheck Protection Program

### A. Closed Session

Moved to closed session at 3:08pm.

R. Lewis joined at 3:11pm.

A. Mumby joined at 3:18pm.

### B. Return to Open Session

R. Lewis left at 3:47pm.

Reconvened to open session at 3:49pm.
J. Norman made a motion to approve the PPP program loan.
R. Lee seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

## IV. Closing Items

### A. Review of Action Items and Future Agenda Items

### B. Review Future Board Meeting Dates

### C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:56 PM.

Respectfully Submitted,
J. Mikuta

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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

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. 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.