APPROVED

Yu Ming Charter School

Minutes

Education Committee Regular (Virtual) Meeting

Date and Time
Friday July 24, 2020 at 2:00 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/82174698248?pwd=SmcrRXhKTzUxeVYxY3RGRDJxa3pYZz09
Meeting ID: 821 7469 8248 Password: 1Qhuvy
One tap mobile
+14086380968,,82174698248#,,,,0#,,803784# US (San Jose)
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+1 408 638 0968 US (San Jose)
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Meeting ID: 821 7469 8248 Password: 803784
Find your local number: https://yumingschool.zoom.us/u/kcvi0n91hx

Committee Members Present

A. Mumby (remote), C. Lu (remote), C. Simmons (remote), G. Callaham (remote), S. Park (remote)

Committee Members Absent
J. Mikuta, L. Hwang, P. You, X. Xu

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 Friday Jul 24, 2020 at 2:25 PM.

B. Record Attendance and Guests

C. Approval of Agenda

II. Invitation to the Public to Address the Board

A. Public Comments

There were no members of the public in attendance.

III. Consent Agenda

A. December 3 Education Committee Minutes

L. Hwang made a motion to approve the minutes from Education Committee Meeting on 12-03-19.
S. Park seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

S. Park	Aye
G. Callaham	Aye
P. You	Absent
M. Andrejko	Aye
C. Lu	Aye
C. Simmons	Aye
A. Mumby	Aye
X. Xu	Absent
L. Hwang	Absent
J. Mikuta	Aye

B. March 31 Education Committee Minutes

A. Mumby made a motion to approve the minutes from Education Committee Regular (Virtual) Meeting on 03-31-20.
S. Park seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

C. Simmons	Aye
J. Mikuta	Absent
L. Hwang	Absent
A. Mumby	Aye
G. Callaham	Aye
M. Andrejko	Aye
S. Park	Aye
C. Lu	Aye
P. You	Absent
X. Xu	Absent

C. May 27 Education Committee Meeting Minutes

S. Park made a motion to approve the minutes from Education Committee Regular (Virtual) Meeting on 05-27-20.
A. Mumby seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

M. Andrejko	Aye
C. Lu	Aye
S. Park	Aye
X. Xu	Absent
L. Hwang	Absent
P. You	Absent
G. Callaham	Aye
J. Mikuta	Absent
A. Mumby	Aye
C. Simmons	Aye

D. Approval of Consent Agenda

IV. Items of Business

A. Introduction of Principal Callaham

S. Park introduced new Principal Greg Callaham, and explained the purpose of the committee to G. Callaham.

B.

Review of Committee Membership Changes

R. Cheung is stepping down from the committee, and C. Lu is joining.

C. Yu Ming Educational Services Analysis Report & Goals

C. Simmons presented the 2020-21 student support priorities and took questions.

D. 2020-21 Educational Program Planning

S. Park presented the plan for Fall 2020-21 based on the latest state and county guidelines, and took questions.

E. 2020-21 Learning Continuity and Attendance Plan

S. Park informed the committee that the annual Local Control and Accountability Plan has been replaced this year by the Learning Continuity and Attendance Plan for 2020-21.

F. University of Washington Mandarin Immersion Study

C. Lu presented the UW Mandarin immersion study and took questions.

V. 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 3:31 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.