APPROVED

Yu Ming Charter School

Minutes

Regular Board Meeting

Date and Time
Thursday April 29, 2021 at 4:30 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/82981755959?pwd=UHJZYjlxR3JQVzdzVGxqLzNnaFgxdz09

Meeting ID: 829 8175 5959
Passcode: 7jcW8i
One tap mobile
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Find your local number: https://yumingschool.zoom.us/u/kzbbOVFGR

Directors Present
J. Norman (remote), J. Schorr (remote), L. Hwang (remote), R. Lee (remote), R. Lewis (remote)

Directors Absent
A. Mumby, B. Swartz, C. Hatton

Guests Present
Brian Badillo, Emily Wood, G. Callaham, M. Andrejko

I. Opening Items

A. Call the Meeting to Order

R. Lee called a meeting of the board of directors of Yu Ming Charter School to order on Thursday Apr 29, 2021 at 4:37 PM.

B. Record Attendance and Guests

C. Approve Agenda

J. Schorr made a motion to approve the agenda.
R. Lewis seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

L. Hwang	Aye
A. Mumby	Absent
B. Swartz	Absent
C. Hatton	Absent
J. Schorr	Aye
R. Lewis	Aye
J. Norman	Aye
R. Lee	Aye

II. Consent Agenda

A. Approval of Consent Agenda

J. Schorr made a motion to approve the consent agenda without the Conflict of Interest Code.
J. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Schorr Aye
C. Hatton Absent
B. Swartz Absent
R. Lee Aye
J. Norman Aye
L. Hwang Aye
A. Mumby Absent
R. Lewis Aye

B. March 30 Special Meeting Minutes

J. Schorr made a motion to approve the minutes from Yu Ming Board of Directors Special Meeting on 03-30-21.
J. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Schorr Aye
L. Hwang Aye
R. Lewis Aye
R. Lee Aye
A. Mumby Absent
C. Hatton Absent
J. Norman Aye
B. Swartz Absent

C. April 26 Special Meeting Minutes

J. Schorr made a motion to approve the minutes from Board of Directors Special Meeting on 04-26-21.
J. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

R. Lee Aye
J. Norman Aye
C. Hatton Absent
L. Hwang Aye
R. Lewis Aye
J. Schorr Aye
A. Mumby Absent
B. Swartz Absent

D. February and March Check Registers

E. ACOE April 2021 Yu Ming Enrollment Report

F. Charter SELPA Local Plan Section B & Participation Agreement

G. 2020-21 LCAP Federal Addendum

H. Yu Ming's Conflict of Interest Code

The conflict of interest code wasn't available for vote at the time of the meeting.

I. Revised 2021-2022 School Calendars

III. Head of School Update, Including:

A. School Reopening Update

G. Callaham presented the reopening update.

A member of the public joined at 4:42pm.

E. Wood talked to the operational plan for reopening.

G. Callaham and E. Wood answered questions.

G. Callaham left at 4:54pm.

B. Plans for 2021-2022 School Year

S. Park talked about plans for 2021-22.

C. Strategic Plan Update

S. Park presented the strategic plan update.

IV. Board Committee Updates

A. Finance Committee Update

J. Norman and B. Badillo presented the finance report.

B. Badillo left at 5:24pm.

B. Board Development Committee Update

J. Schorr gave an update on prospective board members.

C. Facilities Committee Update

L. Hwang gave a Facilities Committee update with the help of parent volunteer Angie Awayan.

D. Compensation Committee Update

Tabled.

E. Funds Committee Update

R. Lewis gave a Funds Committee update.

F. Education Committee Update

Tabled.

V. Other Items of Business

A. Board Self-Assessment

R. Lee and B. Swartz are preparing the self-assessment process.

B. CLOSED SESSION: Public Employee Performance Evaluation (Gov. Code section 54957)

S. Park left the meeting at 5:39pm.

The closed session started at 5:40pm.

C. OPEN SESSION: Review of Action Items from Closed Session

The Board reconvened into open session at 6:12pm.
R. Lewis made a motion to approve a 3% COLA increase and a 5% merit increase for Head of School Sue Park.
J. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

R. Lee	Aye
A. Mumby	Absent
B. Swartz	Absent
L. Hwang	Aye
J. Norman	Aye
R. Lewis	Aye
J. Schorr	Aye
C. Hatton	Absent

VI. Closing Items

A. Review of Action Items and Future Agenda Items

Regular Board Meeting on June 17:

- Policies
- Vote on prospective board members
- Conflict of interest code
- LCAP/Budget
- Determine a date for August retreat

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,
R. Lee

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 info@yumingschool.org.