



APPROVED

Yu Ming Charter School

Minutes

Board of Directors Compensation Committee Regular Meeting

Date and Time

Monday September 21, 2020 at 12:30 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/87135334379?pwd=U2kvWkV1MXVCYUJHSnZ3ZUNvZjFnZz09>

Meeting ID: 871 3533 4379 Passcode: dgp9xw

One tap mobile [+16699006833](tel:+16699006833),87135334379#,,,,,0#,,255331# US (San Jose)
[+14086380968](tel:+14086380968),87135334379#,,,,,0#,,255331# US (San Jose) Dial by your location [+1 669 900 6833](tel:+16699006833) US (San Jose) [+1 408 638 0968](tel:+14086380968) US (San Jose) [+1 346 248 7799](tel:+13462487799) US (Houston) [+1 253 215 8782](tel:+12532158782) US (Tacoma) [+1 312 626 6799](tel:+13126266799) US (Chicago) [+1 646 876 9923](tel:+16468769923) US (New York) [+1 301 715 8592](tel:+13017158592) US (Germantown) Meeting ID: 871 3533 4379 Passcode: 255331 Find your local number: <https://yumingschool.zoom.us/j/87135334379>

Committee Members Present

C. Hatton (remote), S. Park (remote)

Committee Members Absent

None

Guests Present

Emily Wood (remote), G. Callaham (remote), M. Andrejko (remote)

I. Opening Items

A. Call the Meeting to Order

C. Hatton called a meeting of the Compensation Committee of Yu Ming Charter School to order on Monday Sep 21, 2020 at 12:37 PM.

B. Record Attendance and Guests

C. Approval of Agenda

Sue moved to approve the agenda. Seconded by Greg.
The vote was taken by roll call and approval was unanimous.

II. Invitation to the Public to Address the Committee

A. Public Comment

There were no members of the public in attendance.

III. Items of Business

A. Review Compensation Committee Description & Membership

The group reviewed and updated the committee description.

B. Review of Yu Ming Compensation Structures and Systems

The group reviewed the current compensation structures and systems at Yu Ming.

C. Discuss Compensation 2020-21 Committee Goals

The group started the conversation on committee goals.

IV. Closing Items

A. Review of Action Items and Future Agenda Items

Action items

- Talk to the ILT to confirm process for people to bring ideas about compensation
- Survey teaching staff
- Share details on coaching program with Casey - Greg/Xinyi

Future agenda items

- Finalize 20-21 committee goals
- Review survey results and identify top models to evaluate

B.

Scheduling of Next Committee Meeting(s)

- October 26, 12:30pm
- November 30, 12:30pm

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:35 PM.

Respectfully Submitted,
C. Hatton

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.