APPROVED

Yu Ming Charter School

Minutes

Education Committee Special (Virtual) Meeting

Date and Time
Tuesday September 29, 2020 at 1:00 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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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, G. Callaham (remote), P. You (remote), S. Park (remote), X. Xu (remote)

Committee Members Absent
None

Committee Members who arrived after the meeting opened
C. Simmons

Committee Members who left before the meeting adjourned
C. Simmons

Guests Present
Lucia Hwang (remote), 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 Tuesday Sep 29, 2020 at 1:06 PM.

B. Record Attendance and Guests

C. Approval of Agenda

S. Park made a motion to approve the agenda.
X. Xu seconded the motion.
(Seconded by Lucia!)
The committee **VOTED** unanimously to approve the motion.

Roll Call

C. Simmons	Absent
S. Park	Aye
A. Mumby	Aye
P. You	Aye
M. Andrejko	Abstain
G. Callaham	Aye
X. Xu	Aye
C. Lu	Aye

II. Consent Agenda

A. July 24 Education Committee Meeting Minutes

Tabled.

III. Items of Business

A. Review Education Committee Description

The group reviewed and discussed the committee description.

B. Review Education Committee Goals for 2020-21

The group reviewed and discussed the committee goals for 20-21.

L. Hwang left at 1:30pm.
C. Simmons arrived.
C. Simmons joined at 1:40pm.

C. 2020-21 Educational Program Update

S. Park gave an update on the educational program and the possible plans of the next few months.

D. Student Support Services Update

C. Simmons gave an update on student support services.

E. University of Washington Mandarin Immersion Study Update

60 students and families have participated. Narrative and academic skills were measured in English and Mandarin, and surveys were administered.
A more detailed presentation will be available in March.
C. Simmons left.

IV. Closing Items

A. Review of Action Items and Future Agenda Items

December Meeting:

- July 24 Minutes
- Sept 29 Minutes
- Mandarin Immersion Study Update

B. Scheduling of Next Committee Meeting

- December
- March
- June

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:05 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.