APPROVED

Yu Ming Charter School

Minutes

Facilities Committee Regular (Virtual) Meeting

Date and Time
Thursday November 5, 2020 at 6:00 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/89888114007?pwd=UnVkdDlOWE1Tb2RBQlYvUGJZbndxUT09

Meeting ID: 898-8811-4007
Password: 8744

Dial by your location
(301) 715 8592
(312) 626 6799
(646) 876 9923
(346) 248 7799
(408) 638 0968
(669) 900 6833
(253) 215 8782

Committee Members Present
A. Awayan (remote), A. Lao (remote), E. Wood, G. Lee, L. Hwang (remote), M. Chao (remote), M. Li (remote), S. Park (remote), T. Eng (remote), V. Chu (remote)

Committee Members Absent
E. Chiu, K. Ma, M. Sade

Guests Present
Emily (remote), M. Andrejko (remote), Tammy Ho (remote)

I. Opening Items

A. Call the Meeting to Order

L. Hwang called a meeting of the Facility Committee of Yu Ming Charter School to order on Thursday Nov 5, 2020 at 6:06 PM.

B. Record Attendance

C. Approve Agenda

G. Lee made a motion to approve the agenda.
M. Li seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

S. Park	Aye
A. Awayan	Aye
M. Li	Aye
M. Sade	Absent
A. Lao	Aye
K. Ma	Absent
L. Hwang	Aye
M. Chao	Absent
T. Eng	Aye
E. Chiu	Absent
V. Chu	Aye
G. Lee	Aye

II. Invitation to the Public to Address the Committee

A. Public Comments

There were no members of the public in attendance.

III. Items of Business

A. Committee Description and 2020-21 Goals

The group discussed and updated the committee goals for 2020-21.

B. Outstanding Work on Existing Properties and Status of COO/LOD Applications with City of Oakland

S. Park gave an overview of the facilities' certificate of occupancy.
A. Awayan gave an update on the applications and answered questions.

C. Proposition 39 Application

L. Hwang gave an overview of Proposition 39.
E. Wood gave an update on the application.

D. Second School Site Search

S. Park gave an update on the second school site search.

E. First School Site Options Update and Review

S. Park gave an update on the first school site options.

IV. Closing Items

A. Action items and Future Agenda Items Review

L. Hwang will share the revised goals, to be approved at the next Board meeting.

B. Confirm 2020-21 Committee Meeting Schedule

Next meetings: March 4, May 7.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:01 PM.

Respectfully Submitted,
L. Hwang

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.