APPROVED

Yu Ming Charter School

Minutes

Facilities Committee Regular Meeting

Date and Time
Thursday March 4, 2021 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/88364872184?pwd=QmtXQm1oOHZhUGRWeFFvSi9jdVRnUT09

Meeting ID: 883-6487-2184
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Committee Members Present

G. Lee (remote), L. Hwang (remote), M. Chao (remote), M. Li (remote), V. Chu (remote)

Committee Members Absent
None

Guests Present
E. Wood (remote), M. Andrejko (remote), S. Park (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 Mar 4, 2021 at 6:06 PM.

B. Record Attendance

C. Approve Agenda

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

Roll Call

G. Lee	Aye
L. Hwang	Aye
M. Chao	Aye
M. Li	Aye
V. Chu	Aye

II. Invitation to the Public to Address the Committee

A. Public Comments

There were several members of the public in attendance. There were no public comments on non-agenda items.

III. Items of Business

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

The reissue of certification of occupancy was completed on the upper school.
The reissue of certificate for the lower school is approaching completion.

B. First School Site Options Update and Review

L. Hwang gave an update on options for Yu Ming Charter School I.

C. Proposition 39 Application

E. Wood gave an update on the Proposition 39 preliminary offer.
A final offer will be made to Yu Ming by April 1, and a response from the school will be due May 1.

D. Possible Use of Portables on Existing Site

The group discussed the installation of portables--process and timeline.

E. Second School Site Search

S. Park presented options being considered for Yu Ming Charter School II.

IV. Closing Items

A. Action items and Future Agenda Items Review

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:15 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.