APPROVED

Yu Ming Charter School

Minutes

Board of Directors Special Meeting

Date and Time
Friday February 5, 2021 at 3:00 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/82004345827?pwd=MHJJb1UzTGs2akFSWmxnbWdlUFZ2dz09

Meeting ID: 820-0434-5827
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Directors Present

B. Swartz (remote), C. Hatton (remote), J. Norman (remote), J. Schorr (remote), L. Hwang (remote), R. Lee (remote), R. Lewis (remote)

Directors Absent
A. Mumby, S. Nijhawan

Guests Present
Chastin Pierman, Young, Minney and Corr (remote), E. Wood (remote), M. Andrejko (remote), S. Park (remote)

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 Friday Feb 5, 2021 at 3:07 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	
R. Lee	Aye
C. Hatton	Aye
J. Norman	Aye
R. Lewis	Aye
A. Mumby	Absent
S. Nijhawan	Absent
J. Schorr	Aye
L. Hwang	Aye
B. Swartz	Aye

II. Invitation to the Public to Address the Board

A. Public Comment on Non-Agenda Items

There were no members of the public in attendance.

III. Consent Agenda

A. Approval of Consent Agenda

This vote applies to all items in the Consent Agenda.

J. Norman made a motion to approve the consent agenda.
L. Hwang seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. December 10 Meeting Minutes

J. Norman made a motion to approve the minutes from Regular Board Meeting on 12-10-20.
L. Hwang seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Fall 2020 School Accountability Report Card (SARC)

D. Update School Comprehensive Safety Plan

E. Updated School Reopening Plan

F. Updated COVID-19 School Guidance Checklist

IV. Items of Business

A. School Reopening Update

S. Park gave an update on the school reopening plan.

S. Park took questions.

Chastin Pierman, Young, Minney and Corr, joined at 3:22pm.

A member of the public joined at 3:25pm.

R. Lewis left the meeting at 3:30pm.

There was a public comment in support of reopening the school as soon as possible on 3:37pm.

B. CLOSED SESSION: Conference with Labor Negotiators (Gov. Code section 54957.6.)

C. OPEN SESSION: Report out on Closed Session

The Board reconvened to open session at 3:56 pm.
There was a vote of 6 to 0 to recognize the Yu Ming educators' union / CTA / NEA as the exclusive representative of the employees in the claimed unit.

V. Closing Items

A. Review of Action Items and Future Agenda Items

Tabled.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:58 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.