APPROVED

Yu Ming Charter School

Minutes

Yu Ming Board of Directors Special Meeting

Date and Time
Tuesday March 30, 2021 at 4:00 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/89917428573?pwd=azdaVmJOQUo4SnhEUDFMVWFOSWlXdz09

Meeting ID: 899-1742-8573
Password: 3794

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

Directors Present

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

Directors Absent
A. Mumby, C. Hatton, R. Lewis, S. Nijhawan

Guests Present
Anna Olsen, PCSD (remote), Brian Badillo, ExED (remote), E. Wood (remote), Jennifer Afdahl Rice, PCSD (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 Tuesday Mar 30, 2021 at 4:02 PM.

B. Record Attendance and Guests

C. Approve Agenda

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

Roll Call

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

II. Invitation to the Public to Address the Board

A. Public Comment on Non-Agenda Items

There were no public comments.

III. Consent Agenda

A. Approval of Consent Agenda

B. Swartz made a motion to approve the consent agenda.
J. Norman seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. February 25 Board Meeting Minutes

B. Swartz made a motion to approve the minutes from Regular Board Meeting on 02-25-21.
J. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. MOU with Yu Ming Educators Union: School Reopening

D. MOU with Berkeley Unified School District: Placement in Counseling Enriched Program

E. Forms 700 - Due April 1

IV. Items of Business

A. Approval of Spring Consolidated (ConApp) Application for Funding

B. Badillo presented the Spring Consolidated Application for Title 1 funds and took questions.
J. Norman made a motion to approve the Spring Consolidated Application.
L. Hwang seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Badillo left at 4:16pm.

B. CLOSED SESSION: Conference with Real Estate Negotiators

The closed session started at 4:17pm.

C. OPEN SESSION: Review of Action Items from Closed Session

S. Park left at 4:38pm.

The open session started at 4:42pm.

R. Lee reported on the closed session: there were no actions taken by the Board.

V. Closing Items

A. Review of Action Items and Future Agenda Items

B. Scheduling Next Board Meeting

Possible meeting on Friday PM.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:44 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.