APPROVED

Yu Ming Charter School

Minutes

Board of Directors Special Meeting

Date and Time
Monday April 26, 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/82328462434?pwd=eGRjKytVdFZFakVwTU94ZXBVMitldz09

Meeting ID: 823-2846-2434
Password: 2351

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

Directors Present

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

Directors Absent
None

Guests Present
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 Monday Apr 26, 2021 at 3:02 PM.

B. Record Attendance and Guests

C. Approve Agenda

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

Roll Call

J. Schorr	Aye
J. Norman	Aye
R. Lee	Aye
R. Lewis	Aye
C. Hatton	Aye
B. Swartz	Aye
A. Mumby	Aye
L. Hwang	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. Items of Business

A. Approval of Submission of a Request for a Material Revision to Yu Ming's Charter to the Alameda County Board of Education

Head of School S. Park presented background on Yu Ming's Charter material revision proposal to establish operations at an additional site, and took questions.

C. Hatton made a motion to approve the request for charter material revision.
L. Hwang seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

IV. Closing Items

A. Review of Action Items and Future Agenda Items

B. Scheduling of May Board Special Meeting

There will be a special meeting on May 27, at 4:30pm (1 hour).

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:21 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.