APPROVED

Yu Ming Charter School

Minutes

Board of Directors Special Meeting

Date and Time
Thursday May 27, 2021 at 4:30 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/81585325997?pwd=Szg5Y1JDTm9sSzk3YzVvbEdHYzRTZz09

Meeting ID: 815-8532-5997
Password: 9288

Dial by your location
(312) 626 6799
(646) 876 9923
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(346) 248 7799
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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
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 Thursday May 27, 2021 at 4:33 PM.

B. Record Attendance and Guests

C. Approve Agenda

C. Hatton made a motion to approve the agenda.
A. Mumby seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. Consent Agenda

A. Approval of Consent Agenda

The Conflict of Interest Code is moved to discussion.

B.

April 29 Board Meeting Minutes

J. Norman made a motion to approve the minutes from Regular Board Meeting on 04-29-21.
R. Lewis seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Updated Yu Ming Conflict of Interest Code

The recommendation is to only include Leadership Team level positions as Designated Positions (excluding Assistant Principals, who report to the Principal), with decision-making authority.
There was a suggestion to replace "Director of" with "Director-level positions".
This will be added to the Consent Agenda at the next meeting.

IV. Items of Business

A. Approval of Expanded Learning Opportunities (ELO) Grant Plan for FY 2021-2022

E. Wood presented on the ELO grant plan and answered questions.
J. Schorr made a motion to approve the ELO grant plan.
C. Hatton seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Board Retreat Update

S. Park presented a plan for the Board retreat.

V. Closing Items

A. Review of Action Items and Future Agenda Items

- COI to be submitted on the Consent Agenda.
- Confirm Board retreat dates

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:57 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.