APPROVED

Yu Ming Charter School

Minutes

Board Development Committee Regular Meeting

Date and Time
Wednesday June 2, 2021 at 9:00 AM

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/85313180971?pwd=WFVESXV3Q1ROVW5kVThBVHdvZDJlQT09

Meeting ID: 853-1318-0971
Password: 7220

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Committee Members Present
B. Swartz (remote), J. Schorr (remote), R. Lee (remote), S. Park (remote)

Committee Members Absent
None

Committee Members who arrived after the meeting opened
R. Lee

Guests Present
M. Andrejko (remote)

I. Opening Items

A. Call the Meeting to Order

J. Schorr called a meeting of the Board Development Committee of Yu Ming Charter School to order on Wednesday Jun 2, 2021 at 9:07 AM.

B. Record Attendance and Guests

C. Approval of Agenda

B. Swartz made a motion to approve the agenda.
J. Schorr seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

S. Park	Aye
R. Lee	Absent
B. Swartz	Aye
J. Schorr	Aye

R. Lee arrived at 9:09 AM.

II. Consent Agenda

A. Approval of January 14 Board Development Committee Meeting Minutes

B. Swartz made a motion to approve the minutes from Board Development Committee Regular Meeting on 01-14-21.
R. Lee seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

S. Park	Aye
R. Lee	Aye
J. Schorr	Aye
B. Swartz	Aye

III. Invitation to the Public to Address the Committee

A. Public Comments

There were no members of the public in attendance.

IV. Items of Business

A. Board Recruitment Pipeline Update

The Committee reviewed Board candidates and next steps.

B. Board Recruitment Documents Review

The Board agreement will be revised by the next board meeting to detail the commitments (J. Schorr/M. Andrejko).

C. Board Onboarding Documents Review

The Board manual is in the process of being updated (M. Andrejko).

D. Board Retreat Plan Review

The Committee discussed the plan for the retreat.

V. Closing Items

A. Review of Action Items and Future Agenda Items

B. Schedule Next Committee Meeting(s)

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:02 AM.

Respectfully Submitted,
J. Schorr

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 ymclosure@yumingschool.org.