APPROVED

Yu Ming Charter School

Minutes

Board Retreat - Part II

Date and Time
Thursday October 28, 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/86347093424?pwd=TUlwL09PY3VCMno0NFJvNGRac2RtQT09

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Directors Present

A. Mumby (remote), B. Swartz (remote), C. Hatton (remote), J. Norman (remote), J. Schorr (remote), L. Hwang (remote), M. Florez Vasconcelos (remote), R. Lee (remote), Y. Yeh

Directors Absent
None

Directors who arrived after the meeting opened
Y. Yeh

Guests Present
C. Simmons (remote), E. Wood (remote), Gabriel Larsen Santos (remote), J. HuangLi (remote), Keta Brown (remote), M. Andrejko (remote), Nate Levine (remote), Sue 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 Oct 28, 2021 at 4:35 PM.

B. Record Attendance and Guests

C. Approval of Agenda

C. Hatton 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
R. Lee	Aye
J. Norman	Aye
A. Mumby	Aye
C. Hatton	Aye
B. Swartz	Aye
M. Florez Vasconcelos	Aye
Y. Yeh	Absent
L. Hwang	Aye

D. State of Emergency Board Findings Pursuant to Government Code Section 54953(e)

C. Hatton made a motion to approve the findings.
L. Hwang seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
B. Swartz	Aye
J. Norman	Aye
R. Lee	Aye
M. Florez Vasconcelos	Aye
C. Hatton	Aye
L. Hwang	Aye
J. Schorr	Aye
A. Mumby	Aye
Y. Yeh	Absent

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

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

Roll Call	
B. Swartz	Aye
R. Lee	Aye
L. Hwang	Aye
A. Mumby	Aye
C. Hatton	Aye
Y. Yeh	Absent
J. Schorr	Aye
J. Norman	Aye
M. Florez Vasconcelos	Aye

B. Sept 22 Board Minutes

A. Mumby made a motion to approve the minutes from Board of Directors Regular Meeting on 09-22-21.
J. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
L. Hwang	Aye
A. Mumby	Aye
J. Schorr	Aye
Y. Yeh	Absent

Roll Call

M. Florez Vasconcelos	Aye
B. Swartz	Aye
R. Lee	Aye
C. Hatton	Aye
J. Norman	Aye

C. Revised Comprehensive Safety Plan

D. Revised Board Manual

E. Revised Board Commitment

F. Revised Board Role and Responsibilities

G. 2021-22 Board Development Committee Description, Membership and Priorities

H. 2021-22 Compensation Committee Description, Membership and Priorities

I. Special Education Policy

J. Section 504 Policy

K. Financial Update

IV. Board Retreat Items

A. Capital Campaign Ambassador Training

E. Wood left the meeting.
C. Simmons left the meeting.

Building Blox led a training for Yu Ming's ambassadors (including Board Directors) who will assist with the Capital Campaign.
Y. Yeh arrived at 5:00 PM.
J. HuangLi joined at 5:34pm.

N. Levine and G. Larsen Santos left at 7:11pm.

V. Other Items of Business

A. Vote on Keta Brown Joining the Board of Directors

J. Schorr made a motion to vote K. Brown to the Board.
A. Mumby seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Norman	Aye
Y. Yeh	Aye
M. Florez Vasconcelos	Aye
J. Schorr	Aye
B. Swartz	Aye
C. Hatton	Aye
A. Mumby	Aye
R. Lee	Aye
L. Hwang	Aye

B. Election of Enrollment & Diversity Committee Chair

R. Lee made a motion to elect Keta as Enrollment & Diversity Committee Chair.
C. Hatton seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

L. Hwang	Aye
A. Mumby	Aye
J. Schorr	Aye
M. Florez Vasconcelos	Aye
J. Norman	Aye
R. Lee	Aye
Y. Yeh	Aye
B. Swartz	Aye
C. Hatton	Aye

C. Free and Reduced-Price Meals Policy

E. Wood presented the policy.
C. Hatton made a motion to approve the FRPM Policy.
L. Hwang seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Y. Yeh	Aye
J. Schorr	Aye
B. Swartz	Aye
C. Hatton	Aye
J. Norman	Aye
L. Hwang	Aye
R. Lee	Aye
A. Mumby	Aye
M. Florez Vasconcelos	Aye

D. Education for Homeless Children & Youth Policy

E. Wood presented the policy.
C. Hatton made a motion to approve the Education for Homeless Children & Youth Policy.
L. Hwang seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Y. Yeh	Aye
R. Lee	Aye
J. Norman	Aye
B. Swartz	Aye
C. Hatton	Aye
A. Mumby	Aye
M. Florez Vasconcelos	Aye
L. Hwang	Aye
J. Schorr	Aye

VI. 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 7:20 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.