APPROVED

Yu Ming Charter School

Minutes

Board of Directors Regular Meeting

Date and Time
Thursday December 9, 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/89444280551?pwd=c1liK2trQmxhdTdZMkpFYldaRXdDZz09

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(253) 215 8782 (Tacoma)

Directors Present

A. Mumby (remote), C. Hatton (remote), J. Norman (remote), J. Schorr (remote), K. Brown (remote), M. Florez Vasconcelos, R. Lee (remote), Y. Yeh (remote)

Directors Absent
B. Swartz, L. Hwang

Directors who arrived after the meeting opened
M. Florez Vasconcelos

Directors who left before the meeting adjourned
C. Hatton

Guests Present
E. Wood (remote), M. Andrejko (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 Dec 9, 2021 at 4:34 PM.

B. Record Attendance and Guests

C. Approve Agenda

The following items will be tabled:

III. Consent Agenda:
III.H. Facilities Committee Description, Membership, and Goals
(this will be done at the next committee meeting), Funds Committee Description
III.O. 2021-22 Funds Committee Description, Membership, and Goals
AND: Committee updates listed in the Consent Agenda that are missing (so far, I haven't received any written update, so all might need to be tabled)

VIII. Facilities Committee
VIII.D. Closed Session
(we don't have the lease, but hope to have it for the special meeting on 12/13/21)

IX. Other Items of Business
IX.B. Administration of Medication Policy
(required additional input from staff)
IX.C. Fundraising Policy
(required additional input from staff)

IX.D. Gender Inclusiveness and Nondiscrimination Policy
(required additional input from staff)
IX.E. Immunization Policy
(required additional input from staff)
IX.F. Interim Policy for Mitigation of Student Hardship Caused by COVID-19
(not needed)

The Enrollment & Diversity Committee update is moved to discussion.
A. Mumby made a motion to approve the agenda.
C. Hatton seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

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

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

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

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

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

B. Oct 28 Board Retreat Minutes

C. Hatton made a motion to approve the minutes from Board Retreat - Part II on 10-28-21.
A. Mumby seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

C. July-October Check Registers

D. 2021-22 Comprehensive School Safety Plan

E. Revised LCAP Federal Addendum

F.

Dec 2021 ACOE Outreach Report

G. 2021-22 Finance Committee Description, Membership, and Goals

H. 2021-22 Facilities Committee Description, Membership, and Goals

I. Education Committee Update

J. 2021-22 Education Committee Description, Membership, and Goals

K. Board Development Committee Update

L. 2021-22 Board Development Committee Description, Membership, and Goals

M. 2021-22 Compensation Committee Description, Membership, and Goals

N. Funds Committee Update

O. 2021-22 Funds Committee Description, Membership, and Goals

P. Enrollment and Diversity Committee Update

IV. Head of School Report

A. Head of School Report

S. Park gave a brief school update.

B. Strategic Plan Update

E. Wood presented the strategic plan update.

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

S. Park presented the material revision request.
A. Mumby made a motion to approve the material revision request.
K. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
R. Lee	Aye
Y. Yeh	Aye
J. Schorr	Aye
B. Swartz	Absent
M. Florez Vasconcelos	Absent
J. Norman	Aye

Roll Call

L. Hwang	Absent
A. Mumby	Aye
K. Brown	Aye
C. Hatton	Aye

D. Approval of 2022-2023 School Calendar

S. Park presented the proposed 2022-23 school calendar. The April break is moved to a little later for a shorter stretch before the end of the year.
Y. Yeh made a motion to approve the calendar.
J. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. Items of Business

A. Board Self-Assessment

R. Lee presented the Board self-assessment.

M. Florez Vasconcelos arrived at 5:25 PM.

VI. Finance Committee

A. General Committee Update

J. Norman introduced the financial update.
B. Badillo presented the October dashboard.

B. First Interim Report

J. Norman made a motion to approve the first interim report.
Y. Yeh seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Schorr	Aye

Roll Call

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

VII. Compensation Committee

A. General Committee Update

C. Hatton presented a general committee update.

B. CLOSED SESSION: Conference with Labor Negotiators

The closed session started at 5:48pm.

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

The board reconvened at 6:34pm. There were no actions taken. This will be a standing item in future meetings for updates.

VIII. Facilities Committee

A. General Committee Update

There was no general committee update.
C. Hatton left at 6:40 PM.

B. CLOSED SESSION: Conference with Real Estate Negotiators

The closed session started at 6:44pm.

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

The Board reconvened at 6:46pm. The lease was approved unanimously.

D. CLOSED SESSION: Conference with Real Estate Negotiators

This item was tabled.

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

IX. Other Items of Business

A.

Public Hearing: Educator Effectiveness Block Grant Plan

E. Wood presented the Educator Effectiveness Block Grant Plan for its public hearing.

B. Administration of Medication Policy

This item was tabled.

C. Fundraising Policy

This item was tabled.

D. Gender Inclusiveness and Nondiscrimination Policy

This item was tabled.

E. Immunization Policy

This item was tabled.

F. Interim Policy for Mitigation of Student Hardship Caused by COVID-19

This item was removed.

G. Student Accidents Policy

M. Andrejko introduced the policy. E. Wood answered questions.
J. Schorr made a motion to approve the policy.
A. Mumby seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

K. Brown gave an update on the Enrollment & Diversity Committee.

X. Closing Items

A. Review of Action Items and Future Agenda Items

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:56 PM.

Respectfully Submitted,
R. Lee

C. Revise 2021-22 Board Meeting Schedule

The Board is adding a meeting on Feb 17 to accommodate an LCAP deadline.

K. Brown made a motion to approve the new Board schedule.
Y. Yeh seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

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.