APPROVED

# Yu Ming Charter School

# Minutes

## Board of Directors Special Meeting

**Date and Time**
Thursday March 3, 2022 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/81462464163?pwd=NHFSN3BOMWczaEFDQ3l2akFpcHhXZz09

Meeting ID: 814-6246-4163
Password: 1686

Dial by your location
(301) 715 8592 (Washington DC)
(312) 626 6799 (Chicago)
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(346) 248 7799 (Houston)
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(669) 900 6833 (San Jose)
(253) 215 8782 (Tacoma)

**Directors Present**

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

**Directors Absent**
A. Mumby

**Directors who arrived after the meeting opened**
K. Brown

**Directors who left before the meeting adjourned**
K. Brown

**Guests Present**
B. Badillo (remote), Chastin Pierman (remote), Emily Wood (remote), G. Callaham (remote), M. Andrejko (remote), Sue Park (remote)

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## I. Opening Items

### A. Call the Meeting to Order

C. Hatton called a meeting of the board of directors of Yu Ming Charter School to order on Thursday Mar 3, 2022 at 4:33 PM.

### B. Record Attendance and Guests

### C. Approve 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**

| | |
|---|---|
| M. Florez Vasconcelos | Aye |
| J. Norman | Aye |
| Y. Yeh | Aye |
| R. Lee | Aye |
| K. Brown | Aye |
| J. Schorr | Aye |
| C. Hatton | Aye |
| A. Mumby | Absent |

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

J. Norman made a motion to approve the findings.
C. Hatton seconded the motion.

The board **VOTED** unanimously to approve the motion.

| **Roll Call** | |
|---|---|
| Y. Yeh | Aye |
| R. Lee | Aye |
| C. Hatton | Aye |
| M. Florez Vasconcelos | Aye |
| J. Norman | Aye |
| A. Mumby | Absent |
| J. Schorr | Aye |
| K. Brown | Aye |

## 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

J. Schorr made a motion to approve the consent agenda.
Y. Yeh seconded the motion.
The board **VOTED** unanimously to approve the motion.

| **Roll Call** | |
|---|---|
| Y. Yeh | Aye |
| M. Florez Vasconcelos | Aye |
| J. Norman | Aye |
| R. Lee | Aye |
| A. Mumby | Absent |
| C. Hatton | Aye |
| K. Brown | Aye |
| J. Schorr | Aye |

### B. Feb 17 Board Meeting Minutes

J. Schorr made a motion to approve the minutes from Board of Directors Regular Meeting on 02-17-22.
Y. Yeh seconded the motion.
The board **VOTED** unanimously to approve the motion.

| **Roll Call** | |
|---|---|
| Y. Yeh | Aye |
| J. Norman | Aye |
| J. Schorr | Aye |
| K. Brown | Aye |
| R. Lee | Aye |

**Roll Call**

| | |
|---|---|
| C. Hatton | Aye |
| M. Florez Vasconcelos | Aye |
| A. Mumby | Absent |

### C. November-December Check Registers

### D. Forms 700 - April 1 Due Date Reminder

## IV. Compensation Committee

### A. General Committee Update

C. Hatton introduced the update.

### B. CLOSED SESSION: Conference with Labor Negotiators

The Board went into closed session at 4:40pm.

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

The board reconvened to open session at 5:01pm. No action was taken.

## V. Head of School Report

### A. General Report

S. Park presented the Head of School update.

### B. Strategic Planning Update

E. Wood presented the strategic planning update.

## VI. Items of Business

### A. Approval of New Secretary

K. Brown made a motion to approve Yiaway Yeh as Secretary of the Board.
J. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| A. Mumby | Absent |
| J. Norman | Aye |
| J. Schorr | Aye |
| Y. Yeh | Aye |
| M. Florez Vasconcelos | Aye |
| R. Lee | Aye |
| C. Hatton | Aye |

**Roll Call**

| | |
|---|---|
| K. Brown | Aye |

### B. Transportation Policy

J. Schorr made a motion to approve the policy.
M. Florez Vasconcelos seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| J. Norman | Aye |
| J. Schorr | Aye |
| M. Florez Vasconcelos | Aye |
| A. Mumby | Absent |
| K. Brown | Aye |
| C. Hatton | Aye |
| Y. Yeh | Aye |
| R. Lee | Aye |

## VII. Finance Committee

### A. General Committee Update

J. Norman introduced the update.

B. Badillo presented the financials.
K. Brown left.

### B. Approval of 2nd Interim Report

J. Norman made a motion to approve the 2nd interim report.
C. Hatton seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| M. Florez Vasconcelos | Aye |
| A. Mumby | Absent |
| C. Hatton | Aye |
| J. Norman | Aye |
| R. Lee | Aye |
| J. Schorr | Aye |
| K. Brown | Absent |
| Y. Yeh | Aye |

K. Brown arrived.

## VIII. Board Development Committee

### A. General Committee Update

J. Schorr presented the update.

## IX. Facilities Committee

### A. General Committee Update

R. Lee introduced the update.

### B. CLOSED SESSION: Conference with Real Estate Negotiators

The board went into closed session at 5:20pm.

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

The board reconvened at 6:04pm.

## 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 6:04 PM.

Respectfully Submitted,
R. Lee

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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.