APPROVED

Yu Ming Charter School

Minutes

Board of Directors Regular Meeting

Date and Time
Thursday April 28, 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/85285374710?pwd=S0dtcXlNMU9oNVhMNk1uZUliUHpVdz09

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Directors Present

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

Directors Absent
None

Directors who arrived after the meeting opened
R. Lee

Directors who left before the meeting adjourned
C. Hatton, J. Norman

Guests Present
C. Pascual (remote), G. Callaham (remote), Jess Henry (remote), M. Andrejko (remote)

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 Apr 28, 2022 at 4:33 PM.

B. Record Attendance and Guests

C. Approve Agenda

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

Roll Call

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

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

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

Roll Call	
A. Mumby	Aye
J. Norman	Aye
Y. Yeh	Aye
J. Schorr	Aye
R. Lee	Absent
C. Hatton	Aye
M. Florez Vasconcelos	Aye
K. Brown	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 the time of public comments on non-agenda items.

III. Consent Agenda

A. Approval of Consent Agenda

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

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

B. March 3 Board Meeting Minutes

K. Brown made a motion to approve the minutes from Board of Directors Special Meeting on 03-03-22.
A. Mumby seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
K. Brown	Aye
Y. Yeh	Aye
J. Norman	Aye
M. Florez Vasconcelos	Aye
A. Mumby	Aye

Roll Call	
R. Lee	Aye
J. Schorr	Aye
C. Hatton	Aye

C. April 1 Board Meeting Minutes

K. Brown made a motion to approve the minutes from Board of Directors Special Meeting on 04-01-22.
A. Mumby seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

D. Updated 2021-22 School Calendar

E. January-Feb-March Check Registers

F. Consolidated Application (ConApp)

R. Lee arrived.
The group discussed the Board self-assessment item.
C. Hatton left at 4:41 PM.

IV. Board Development Committee

A. General Committee Update

J. Schorr presented the update, and introduced to the Board prospective Board member Jess Henry.

B. Approval of Jessica Henry Joining the Board

J. Henry introduced herself.
J. Schorr made a motion to approve Jess Henry joining the Board.
A. Mumby seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
J. Schorr	Aye
K. Brown	Aye

Roll Call	
Y. Yeh	Aye
M. Florez Vasconcelos	Aye
A. Mumby	Aye
J. Norman	Aye
R. Lee	Aye
C. Hatton	Absent

V. Head of School Report

A. General Report

S. Park presented the report.

C. Pascual arrived.

G. Callaham presented part of the academic update.
B. Badillo joined at 5:09pm.

B. Charter SELPA Local Plan Section B & Participation Agreement

Tabled.

C. Declaration of Need for Fully Qualified Educators

M. Andrejko introduced this item.
Y. Yeh made a motion to approve the declaration of need for fully qualified educators.
J. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

VI. Finance Committee

A. February Financial Report

The March report wasn't closed at the time of the meeting so J. Norman introduced the February report.

G. Callaham left the meeting.

B. Badillo presented the report.
B. Badillo left the meeting at 5:25pm.

VII. Enrollment and Diversity Committee

A. General Committee Update

K. Brown presented the update.

VIII. Funds Committee

A. General Committee Update

Y. Yeh presented the committee update.

IX. Facilities Committee

A. Approval of New Facilities Committee Chair

K. Brown made a motion to approve Jess Henry as new Chair of the Facilities Committee.
A. Mumby seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

J. Norman left at 5:45 PM.

B. Renewal of Lease for Alcatraz Campus

Tabled.

C. Renewal of Lease for Martin Luther King, Jr. Campus

Tabled.

D. Approval of Lease for San Leandro Campus

Tabled.

X. Other Items of Business

A. Head of School Support and Evaluation

R. Lee went over the process for the Head of School evaluation.

B. Board Self-Assessment

This item was moved to the beginning of the agenda so Director Hatton could leave the meeting early.

C. Seal of Biliteracy Pathway Award Policy

C. Pascual presented the policy.
A. Mumby made a motion to the policy.
M. Florez Vasconcelos seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

XI. Closing Items

A. Review of Action Items and Future Agenda Items

B. 2021-22 Board Meeting Schedule Revision

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

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

C. 2021-22 Board Retreat Scheduling

The group discussed scheduling a half-day Board retreat in August-September.

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:02 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.