APPROVED

Yu Ming Charter School

Minutes

Board of Directors Regular Meeting

Date and Time
Monday June 27, 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/86108804312?pwd=dzZoTWM3ZUxvbU9rK2lHMkczZU1CZz09

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(669) 900 6833 (San Jose)

Directors Present

J. Henry (remote), J. Norman (remote), J. Schorr (remote), K. Brown (remote), R. Lee (remote), Y. Yeh (remote)

Directors Absent
A. Mumby, C. Hatton

Directors who arrived after the meeting opened
J. Henry

Directors who left before the meeting adjourned
J. Henry

Guests Present
B. Badillo (remote), Gary Borden (remote), M. Andrejko (remote), Michael McDaniel (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 Monday Jun 27, 2022 at 4:36 PM.

B. Record Attendance and Guests

C. Approve Agenda

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

Roll Call

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

J. Henry arrived at 4:38 PM.

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

J. Schorr made a motion to approve the findings.
Y. Yeh seconded the motion.

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

Roll Call

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

II. Invitation to the Public to Address the Board

A. Public Comment on Non-Agenda Items

There were no public comments on non-agenda items.

III. Consent Agenda

A. Approval of Consent Agenda

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

Roll Call

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

B. June 3 Board Meeting Minutes

J. Norman made a motion to approve the minutes from Board of Directors Special Meeting on 06-03-22.
J. Schorr seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

C. Hatton	Absent
R. Lee	Aye
J. Schorr	Aye
J. Henry	Aye
A. Mumby	Absent

Roll Call

K. Brown	Aye
J. Norman	Aye
Y. Yeh	Aye

C. Updated 2022-23 School Calendar

D. April-May Check Registers

E. Revised Board Statement of Agreement

F. Board Self-Assessment

G. Acknowledgement of Director Florez Vasconcelos Leaving the Board as of May 1

IV. Board Development Committee

A. Renewal of Director Lee's Term as Parent-Nominated Board Member

K. Brown made a motion to approve Director Lee's second term as parent-nominated board member.
J. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Y. Yeh	Aye
C. Hatton	Absent
K. Brown	Aye
J. Schorr	Aye
J. Henry	Aye
J. Norman	Aye
A. Mumby	Absent
R. Lee	Abstain

B. Approval of Gary Borden Joining the Board

J. Schorr presented G. Borden who introduced himself.
J. Schorr made a motion to approve Gary Borden joining the Board.
Y. Yeh seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

A. Mumby	Absent
Y. Yeh	Aye
C. Hatton	Absent
J. Henry	Aye
J. Norman	Aye
R. Lee	Aye

Roll Call

K. Brown Aye
J. Schorr Aye

C. Approval of Michael McDaniel Joining the Board

J. Schorr presented M. McDaniel who introduced himself.
J. Schorr made a motion to approve M. McDaniel joining the Board.
J. Henry seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Approval of Beth Sutkus Thompson Joining the Board

J. Schorr introduced B. Thompson.
J. Schorr made a motion to approve B. Thompson joining the Board.
R. Lee seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. Facilities Committee

A. General Committee Update

J. Henry presented the update.

VI. Head of School Report

A. Public Hearing: Yu Ming 2022-23 LCAP

C. Pascual presented the 2022-23 LCAP.

B. Adoption of the Yu Ming 2022-23 LCAP

J. Norman made a motion to approve the Yu Ming 2022-23 LCAP.
J. Schorr 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
J. Henry	Aye
C. Hatton	Absent
A. Mumby	Absent
Y. Yeh	Aye

J. Henry left at 5:21 PM.
G. Borden and M. McDaniel left at 5:22 PM.

C. Local Indicators Report

E. Wood and C. Pascual presented the indicators.

VII. Finance Committee

A. Financial Report

B. Badillo presented the report.

B. Approval of the 2022-23 Yu Ming Budget

J. Norman made a motion to approve the 2022-23 budget.
Y. Yeh seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. LCFF Budget Overview for Parents

D. EPA Resolution and Spending Plan

K. Brown made a motion to approve the EPA spending plan.
Y. Yeh seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. ExED Notice of Terms Supplement

Y. Yeh made a motion to approve the ExED contract.
K. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Badillo left at 5:44 PM.

VIII. Other Items of Business

A. CLOSED SESSION: Conference with Labor Negotiators

The closed session started at 5:55 PM.
The Board reconvened at 6:13 PM.

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

Not action was taken.

C. Ratification of First Collective Bargaining Agreement between YMCS and YMEU

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

Roll Call

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

D. CLOSED SESSION: Public Employee Evaluation

The Board went into closed session at 6:19 PM.

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

Reconvened at 6:43pm. The Board unanimously agreed to move forward with the performance evaluation for S. Park. R. Lee will meet with S. Park to follow up.

F. Change of Sue Park's Title to Chief Executive Officer

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

Roll Call

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

G. Approval of 2022-23 Board Meeting Schedule

J. Schorr made a motion to approve the schedule.
K. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Y. Yeh	Aye
J. Norman	Aye
A. Mumby	Absent
J. Henry	Absent
J. Schorr	Aye
K. Brown	Aye
R. Lee	Aye

Roll Call
C. Hatton Absent

H. Universal Pre-Kindergarten Plan

C. Pascual presented the UPK Plan.

I. Expanded Learning Opportunities Plan (ELO-P) Update

Tabled.

J. Strategic Plan Update

Tabled.

K. Funds Committee Update

Tabled.

L. Enrollment and Diversity Committee Update

Tabled.

IX. 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 6:53 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.