APPROVED

Yu Ming Charter School

Minutes

Enrollment & Diversity Committee Regular Meeting

Date and Time
Monday November 29, 2021 at 12:00 PM

This meeting will be by teleconference pursuant to Assembly Bill 361.

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/87268476198?pwd=dVk0cWU4NlZjOHJ3dzFUeUxSNW5Qdz09

Meeting ID: 872-6847-6198
Password: 8850

Dial by your location
(301) 715 8592 (Washington DC)
(312) 626 6799 (Chicago)
(646) 876 9923 (New York)
(408) 638 0968 (San Jose)
(669) 900 6833 (San Jose)
(253) 215 8782 (Tacoma)
(346) 248 7799 (Houston)

Committee Members Present
A. Siu (remote), K. Brown (remote), M. Andrejko (remote), M. Nakae (remote), S. Park (remote), Y. Tarango-Sho (remote)

Committee Members Absent
R. Lee

I. Opening Items

A. Call the Meeting to Order

K. Brown called a meeting of the Enrollment & Diversity Committee of Yu Ming Charter School to order on Monday Nov 29, 2021 at 12:15 PM.

B. Record Attendance & Guests

C. Approval of Agenda

S. Park made a motion to approve the agenda.
A. Siu seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

S. Park	Absent
M. Nakae	Aye
Y. Tarango-Sho	Aye
K. Brown	Aye
R. Lee	Absent
M. Andrejko	Aye
A. Siu	Aye

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

K. Brown made a motion to approve the state of emergency.
A. Siu seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Y. Tarango-Sho	Aye
K. Brown	Aye
M. Andrejko	Aye
A. Siu	Aye
S. Park	Aye
R. Lee	Absent
M. Nakae	Aye

II. Invitation to the Public to Address the Board

A. Public Comments on Non-Agenda Items

There were no members of the public in attendance, and no public comments.

III. Consent Agenda

A. Approval of March 25 Minutes

Tabled.

IV. Items of Business

A. December 2021 ACOE Enrollment Report

Mathilde presented the initial Dec 2021 ACOE enrollment report. The group discussed.

B. 2021-22 Enrollment Outreach Plan Overview

The outreach plan was discussed in conjunction with the report.

V. Closing Items

A. Action Items and Future Agenda Items

Items:

- 2021-22 Committee Description, Membership, and Goals

Next meetings:

- Mid-January - Jan 5, 9-10am
- Early April

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:10 PM.

Respectfully Submitted,
K. Brown