APPROVED

Yu Ming Charter School

Minutes

Education Committee Regular Meeting

Date and Time
Friday December 3, 2021 at 12:30 PM

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20, and 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/88217505765?pwd=akJ0RFJzb2pOR1RKUkdQT2RWekk5QT09

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Committee Members Present

A. Mumby (remote), C. Lu (remote), C. Pascual (remote), C. Simmons (remote), G. Callaham (remote), S. Park (remote)

Committee Members Absent
L. Hwang, P. You

Committee Members who arrived after the meeting opened
C. Simmons

Guests Present
M. Andrejko (remote)

I. Opening Items

A. Call the Meeting to Order

A. Mumby called a meeting of the Education Committee of Yu Ming Charter School to order on Friday Dec 3, 2021 at 12:40 PM.

B. Record Attendance and Guests

C. Approval of Agenda

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

Roll Call

C. Pascual	Aye
C. Lu	Aye
G. Callaham	Aye
C. Simmons	Absent
P. You	Absent
S. Park	Aye
A. Mumby	Aye
L. Hwang	Absent

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

C. Pascual made a motion to approve the findings.
G. Callaham seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

P. You	Absent
G. Callaham	Aye

Roll Call

S. Park	Aye
C. Lu	Aye
C. Simmons	Absent
A. Mumby	Aye
L. Hwang	Absent
C. Pascual	Aye

II. Invitation to the Public to Address the Committee

A. Public Comments

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

III. Consent Agenda

A. Approval of Consent Agenda

G. Callaham made a motion to approve the consent agenda.
C. Pascual seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

G. Callaham	Aye
S. Park	Aye
L. Hwang	Absent
C. Simmons	Absent
P. You	Absent
C. Lu	Aye
C. Pascual	Aye
A. Mumby	Aye

B. Dec 15, 2020 Education Committee Meeting Minutes

G. Callaham made a motion to approve the minutes from Education Committee Regular (Virtual) Meeting on 12-15-20.
C. Pascual seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

P. You	Absent
S. Park	Aye
G. Callaham	Aye
C. Simmons	Absent
A. Mumby	Aye
C. Lu	Aye
C. Pascual	Aye
L. Hwang	Absent

IV. Items of Business

A. Review Education Committee Description

The committee description remains the same.
C. Simmons arrived.

B. Review Education Committee Goals for 2021-22

There are no changes to the 2021-22 goals, aside from referencing strategic plan priorities for each goals (See new YM 2021-22 Description).
A. Mumby made a motion to approve the Ed Committee goals for 2021-22.
C. Pascual seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

P. You	Absent
C. Lu	Aye
C. Simmons	Aye
S. Park	Aye
A. Mumby	Aye
G. Callaham	Aye
L. Hwang	Absent
C. Pascual	Aye

C. Review of Committee Membership Changes and Introduction of New Members

The committee membership now includes Xinyi Xu, former Director of Curriculum and Instruction at Yu Ming.
Follow-up needed with L. Hwang, and prospective committee members.

D. Review of Strategic Planning Reporting

C. Pascual presented the Strategic Planning report (Strategic Priority #2 on Strengthening our Model).

E. 2021-22 Educational Program Update

C. Pascual presented the Education Program update.

F. 2021-22 Student Support Services Update

C. Pascual and C. Simmons presented the Student Support Services update.

V. Closing Items

A. Review of Action Items and Future Agenda Items

- Committee membership to add to as needed (Follow-up needed with L. Hwang, and prospective committee members)
- March meeting: review and discussion on Mandarin immersion study (to be published in March).

B. Scheduling of Next Committee Meeting

Next meetings in March and June. Dates are TBA.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:30 PM.

Respectfully Submitted,
A. Mumby

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 or emailing or ymclosure@yumingschool.org. 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 ymclosure@yumingschool.org.