APPROVED

Yu Ming Charter School

Minutes

Board of Directors Special Meeting

Date and Time
Monday December 13, 2021 at 8:30 AM

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/87095884891?pwd=NmxLWXdHNXpxNWxKUENrM2tVbDB0dz09

Meeting ID: 870-9588-4891
Password: 938939

Dial by your location
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(253) 215 8782 (Tacoma)

Directors Present

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

Directors Absent
None

Guests Present
Emily Wood (remote), M. Andrejko (remote), Sue Park (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 Dec 13, 2021 at 8:37 AM.

B. Record Attendance and Guest

C. Approve Agenda

C. Hatton made a motion to approve the agenda.
J. Norman seconded the motion.
Approval without the closed session and fundraising policy which are tabled.
The board **VOTED** unanimously to approve the motion.

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

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

A. Mumby made a motion to approve the findings.
L. Hwang seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
J. Norman	Aye
R. Lee	Aye
K. Brown	Aye

Roll Call	
L. Hwang	Aye
M. Florez Vasconcelos	Aye
A. Mumby	Aye
J. Schorr	Aye
C. Hatton	Aye
Y. Yeh	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.

III. Approval of Minutes

A. Dec 9 Board Meeting Minutes

K. Brown made a motion to approve the minutes from Board of Directors Regular Meeting on 12-09-21.
J. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

IV. Items of Business

A. Adoption of Educator Effectiveness Block Grant Plan

E. Wood presented the grant plan for approval. There were no comments or questions on the plan.
J. Norman made a motion to approve the plan.
A. Mumby seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
R. Lee	Aye
J. Schorr	Aye
A. Mumby	Aye

Roll Call

J. Norman	Aye
Y. Yeh	Aye
L. Hwang	Aye
C. Hatton	Aye
M. Florez Vasconcelos	Aye
K. Brown	Aye

B. Administration of Medication Policy

L. Hwang made a motion to approve the policy with the amendment to change "registered nurse" to "nurse.".
A. Mumby seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Immunization Policy

C. Hatton made a motion to approve the policy.
A. Mumby seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Gender Inclusiveness and Nondiscrimination Policy

J. Norman made a motion to approve the policy.
L. Hwang seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Fundraising Policy

Tabled.

F. CLOSED SESSION: Conference with Real Estate Negotiators

Tabled.

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

V. 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 8:49 AM.

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.