APPROVED

Yu Ming Charter School

Minutes

Facilities Committee Regular Meeting

Date and Time
Monday November 29, 2021 at 4:30 PM

This meeting will be by teleconference pursuant to Executive Orders N-25-20, 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/87821480497?pwd=SUNnOGxoUUtxUkpUbUswWnJBeENzQT09

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Committee Members Present

E. Wood (remote), G. Lee (remote), L. Hwang (remote), M. Li (remote), S. Park, V. Chu (remote)

Committee Members Absent
M. Chao

Committee Members who arrived after the meeting opened
S. Park

Guests Present
M. Andrejko

I. Opening Items

A. Call the Meeting to Order

L. Hwang called a meeting of the Facility Committee of Yu Ming Charter School to order on Monday Nov 29, 2021 at 4:34 PM.

B. Record Attendance

C. Approval of Agenda

M. Li made a motion to approve the agenda.
E. Wood seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

M. Li	Aye
G. Lee	Aye
E. Wood	Aye
S. Park	Absent
L. Hwang	Aye
V. Chu	Aye
M. Chao	Absent

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

G. Lee made a motion to approve the state of emergency.
E. Wood seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

M. Li	Aye
G. Lee	Aye
M. Chao	Absent
L. Hwang	Aye

Roll Call

S. Park	Absent
E. Wood	Aye
V. Chu	Aye

II. Invitation to the Public to Address the Committee

A. Public Comments

There were no public comments.

III. Consent Agenda

A. Approval of Consent Agenda

E. Wood made a motion to approve the consent agenda.
G. Lee seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

S. Park	Absent
V. Chu	Aye
M. Chao	Absent
L. Hwang	Aye
M. Li	Aye
G. Lee	Aye
E. Wood	Aye

B. Approval of Nov 5, 2020 Facilities Committee Meeting Minutes

E. Wood made a motion to approve the minutes from Facilities Committee Regular (Virtual) Meeting on 11-05-20.
G. Lee seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

M. Li	Aye
V. Chu	Aye
S. Park	Absent
G. Lee	Aye
E. Wood	Aye
M. Chao	Absent
L. Hwang	Aye

C. Approval of March 4, 2021 Facilities Committee Meeting Minutes

E. Wood made a motion to approve the minutes from Facilities Committee Regular Meeting on 03-04-21.
G. Lee seconded the motion.

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

Roll Call

S. Park	Absent
M. Li	Aye
G. Lee	Aye
M. Chao	Absent
L. Hwang	Aye
V. Chu	Aye
E. Wood	Aye

IV. Items of Business

A. Current Facilities Updates

L. Hwang gave an update on current facilities at Alcatraz, Chestnut and MLK Jr.
S. Park arrived at 4:46 PM.

B. Facilities Updates for 2022-2023 School Year

S. Park gave a facilities update for 2022-23.

C. Proposition 39 Application Update

L. Hwang presented the Prop 39 update.

D. Permanent Site Search Updates

L. Hwang and S. Park presented the permanent site search update.

E. Facilities Outreach and Communications

The group discussed the various strategies of outreach and communications to the Yu Ming community about facilities.

V. Closing Items

A. Action items and Future Agenda Items Review

- 2021-22 Facilities Committee Description, Membership, and Goals

B. Scheduling of Next Committee Meeting

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:30 PM.

Respectfully Submitted,

L. Hwang

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.