

APPROVED



## Yu Ming Charter School

### Minutes

#### Enrollment & Diversity Committee Special Meeting

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##### **Date and Time**

Wednesday January 5, 2022 at 9:00 AM

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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/84682795365?pwd=eXVjZldzZXp0dE43S01PdUsxTUdidz09>

Meeting ID: 846-8279-5365

Password: 923151

Dial by your location

(301) 715 8592 (Washington DC)

(312) 626 6799 (Chicago)

(646) 876 9923 (New York)

(669) 900 6833 (San Jose)

(253) 215 8782 (Tacoma)

(346) 248 7799 (Houston)

(408) 638 0968 (San Jose)

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##### **Committee Members Present**

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

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### Committee Members Absent

R. Lee

### Committee Members who arrived after the meeting opened

M. Nakae

### Guests Present

E. Wood (remote)

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## 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 Wednesday Jan 5, 2022 at 9:04 AM.

### B. Record Attendance & Guests

### C. Approval of Agenda

A. Siu made a motion to approve the agenda.

Y. Tarango-Sho seconded the motion.

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

#### Roll Call

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

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

M. Andrejko made a motion to approve the findings.

A. Siu seconded the motion.

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

#### Roll Call

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

**Roll Call**

M. Nakae	Absent
K. Brown	Aye

**II. Invitation to the Public to Address the Board**

**A. Public Comments on Non-Agenda Items**

There were no public comments.  
M. Nakae arrived at 9:13 AM.

**III. Consent Agenda**

**A. Approval of Nov 29 Minutes**

S. Park made a motion to approve the minutes from Enrollment & Diversity Committee Regular Meeting on 11-29-21.  
M. Andrejko seconded the motion.  
The committee **VOTED** unanimously to approve the motion.

**Roll Call**

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

**IV. Items of Business**

**A. Strategic Plan Review**

E. Wood presented the strategic plan review, and the group discussed.  
There was a request to add more specific outcomes around relationship building with community-based organizations.

**B. 2021-22 Enrollment & Diversity Committee Description, Goals & Membership**

The group discussed adding marketing to the oversight responsibilities.

**C. 2021-22 Enrollment Outreach Update**

Y. Tarango-Sho presented an update on 2021-22 outreach.

**D. ACOE Enrollment Report Presentation**

S. Park talked about Yu Ming's upcoming ACOE enrollment report presentation.

## **V. Closing Items**

### **A. Action Items and Future Agenda Items**

Follow-ups are required to discuss and finalize:

- Modification to strategic plan outcomes (add outcomes related to CBOs)
- Modification to the committee description (add marketing)
- Social media brainstorm (increase number of regular posts and leverage/infuse parent voice)

### **B. Schedule Next Committee Meeting(s)**

The next meeting will be in April, after enrollment offers have been confirmed.

### **C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:05 AM.

Respectfully Submitted,  
K. Brown