APPROVED

Yu Ming Charter School

Minutes

Enrollment & Diversity Committee Special Meeting

Date and Time
Wednesday January 5, 2022 at 9:00 AM

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)
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(669) 900 6833 (San Jose)
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(346) 248 7799 (Houston)
(408) 638 0968 (San Jose)

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

Committee Members Absent
R. Lee

Committee Members who arrived after the meeting opened
M. Nakae

Guests Present
E. Wood (remote)

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

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

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. Nakae	Absent
K. Brown	Aye
M. Andrejko	Aye
S. Park	Aye
R. Lee	Absent

Roll Call

Y. Tarango-Sho	Aye
A. Siu	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

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