APPROVED

Yu Ming Charter School

Minutes

Facilities Committee Special Meeting

Date and Time
Tuesday February 15, 2022 at 4:00 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/85116347840?pwd=aGxnN1lvY09LN3RlZm1PTU1tWWphQT09
Meeting ID: 851-1634-7840
Password: 695786
Dial by your location
(312) 626 6799 (Chicago)
(646) 876 9923 (New York)
(301) 715 8592 (Washington DC)
(253) 215 8782 (Tacoma)
(346) 248 7799 (Houston)
(408) 638 0968 (San Jose)
(669) 900 6833 (San Jose)

Committee Members Present
E. Wood (remote), G. Lee (remote), M. Chao (remote), M. Li (remote), R. Lee (remote), S. Park (remote), V. Chu (remote)

Committee Members Absent
None

Committee Members who arrived after the meeting opened
G. Lee

Guests Present
L. Hwang (remote), M. Andrejko (remote)

I. Opening Items

A. Call the Meeting to Order

R. Lee called a meeting of the Facility Committee of Yu Ming Charter School to order on Tuesday Feb 15, 2022 at 4:08 PM.

B. Record Attendance

C. Approval of Agenda

V. Chu made a motion to approve the agenda.
M. Chao seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

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

E. Wood made a motion to approve the findings.
V. Chu seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

S. Park	Aye
G. Lee	Absent
V. Chu	Aye
L. Hwang	Aye

Roll Call

M. Chao Aye
M. Li Aye
R. Lee Aye
E. Wood Aye

II. Invitation to the Public to Address the Committee

A. Public Comments

There was one non-agenda public comment to thank L. Hwang for her support on the committee.

III. Consent Agenda

A. Approval of Consent Agenda

B. Approval of Nov 29, 2021 Facilities Committee Meeting Minutes

V. Chu made a motion to approve the minutes from Facilities Committee Regular Meeting on 11-29-21.
E. Wood seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

G. Lee arrived.

IV. Items of Business

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

Moved to the end of the meeting.

B. Current Facilities Update

There are no updates for current facilities.

C. Facilities Updates for 2022-2023 School Year

S. Park presented an update on 2022-2023 facilities.

D.

Proposition 39 Application Update

S. Park presented an update on our Prop 39 application.

E. Proposition 51 Application Update

S. Park presented an update on the upcoming round of funding through Prop 51.

F. Facilities Outreach and Communications

There was a public comment thanking FSO parent leaders who have been working on mobilizing the community for our San Leandro hearings.

G. Permanent Site Search Updates

S. Park presented an overview of options being explored.

V. Closing Items

A. Action items and Future Agenda Items Review

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 5:00 PM.

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.