APPROVED

Yu Ming Charter School

Minutes

Education Committee Regular Meeting

Date and Time
Monday February 28, 2022 at 4:00 PM

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/89727636743?pwd=Qk9kSERHQVBBVzhscXBnUTQ1blNJdz09
Meeting ID: 897-2763-6743
Password: 669950
Dial by your location
(312) 626 6799 (Chicago)
(646) 876 9923 (New York)
(301) 715 8592 (Washington DC)
(346) 248 7799 (Houston)
(408) 638 0968 (San Jose)
(669) 900 6833 (San Jose)
(253) 215 8782 (Tacoma)

Committee Members Present
A. Mumby (remote), C. Lu (remote), C. Pascual (remote), C. Simmons, G. Callaham (remote), L. Toure (remote), P. You (remote), S. Park (remote), X. Xu (remote)

Committee Members Absent

L. Hwang

Committee Members who arrived after the meeting opened
C. Simmons

Guests Present
M. Andrejko

I. Opening Items

A. Call the Meeting to Order

A. Mumby called a meeting of the Education Committee of Yu Ming Charter School to order on Monday Feb 28, 2022 at 4:10 PM.

B. Record Attendance and Guests

C. Approval of Agenda

S. Park made a motion to approve the agenda.
C. Pascual seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

C. Simmons	Absent
X. Xu	Aye
C. Pascual	Aye
A. Mumby	Aye
G. Callaham	Aye
L. Hwang	Absent
L. Toure	Aye
S. Park	Aye
C. Lu	Aye
P. You	Aye

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

C. Pascual made a motion to approve the findings.
L. Toure seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

C. Pascual	Aye
S. Park	Aye
P. You	Aye
C. Lu	Aye

Roll Call

X. Xu	Aye
G. Callaham	Aye
A. Mumby	Aye
C. Simmons	Absent
L. Hwang	Absent
L. Toure	Aye

II. Invitation to the Public to Address the Committee

A. Public Comments

There were no members of the public in attendance and no public comments.

III. Consent Agenda

A. Approval of Consent Agenda

See below.

B. Dec 3, 2021 Education Committee Meeting Minutes

S. Park made a motion to approve the minutes from Education Committee Regular Meeting on 12-03-21.
A. Mumby seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

L. Hwang	Absent
S. Park	Aye
L. Toure	Aye
P. You	Aye
A. Mumby	Aye
C. Pascual	Aye
C. Lu	Aye
X. Xu	Aye
G. Callaham	Aye
C. Simmons	Absent

C. Simmons arrived.

IV. Items of Business

A. Review of Strategic Planning Reporting

C. Pascual and C. Simmons presented the strategic plan update.

B. 2021-22 Educational Program Update

C. Pascual presented the 2021-22 educational program update.

C. 2021-22 Student Support Services Update

C. Simmons presented the 2021-22 student support services update.

D. Mandarin Immersion Study Update

Dr. Lu presented the Mandarin immersion study update.

V. Closing Items

A. Review of Action Items and Future Agenda Items

- There was a suggestion to track our graduates and whether they continue their Chinese learning over the years.

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 5:14 PM.

Respectfully Submitted,
A. Mumby

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 or emailing or ymclosure@yumingschool.org. 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 ymclosure@yumingschool.org.