APPROVED

Yu Ming Charter School

Minutes

Compensation Committee Regular Meeting

Date and Time
Monday March 21, 2022 at 5:00 PM

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

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/83352193560?pwd=aHlxYVFmY2Q3ME9pUnhyekpnSEk4UT09
Meeting ID: 833-5219-3560
Password: 182998
Dial by your location
(301) 715 8592 (Washington DC)
(312) 626 6799 (Chicago)
(646) 876 9923 (New York)
(253) 215 8782 (Tacoma)
(346) 248 7799 (Houston)
(408) 638 0968 (San Jose)
(669) 900 6833 (San Jose)

Committee Members Present
C. Hatton (remote), E. Wood (remote), G. Callaham (remote), M. Florez Vasconcelos (remote), S. Park (remote)

Committee Members Absent

None

Guests Present
M. Andrejko (remote)

I. Opening Items

A. Call the Meeting to Order

C. Hatton called a meeting of the Compensation Committee Committee of Yu Ming Charter School to order on Monday Mar 21, 2022 at 5:12 PM.

B. Record Attendance and Guests

C. Approval of Agenda

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

Roll Call	
S. Park	Aye
G. Callaham	Aye
M. Florez Vasconcelos	Aye
E. Wood	Aye
C. Hatton	Aye

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

M. Florez Vasconcelos made a motion to approve the findings.
E. Wood seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
M. Florez Vasconcelos	Aye
S. Park	Aye
E. Wood	Aye
C. Hatton	Aye
G. Callaham	Aye

E. Approval of October 21, 2021 Meeting Minutes

Tabled.

II. Invitation to the Public to Address the Committee

A.

Public Comments on Non-agenda Items

There were no members of the public in attendance.

III. Items of Business

A. CLOSED SESSION: Conference with Labor Negotiators

The closed session started at 5:20pm.

B. OPEN SESSION: Review of Action Items from Closed Session

The Committee reconvened at 5:53pm. The Committee was briefed on the status of salary negotiations and the school's proposal.

IV. Closing Items

A. Review of Action Items and Future Agenda Items

B. Scheduling of Next Committee Meeting(s)

Next meeting: April 25, 5:00-6:00pm.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,
C. Hatton

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 ymclosure@yumingschool.org.