

APPROVED



# Yu Ming Charter School

## Minutes

### Compensation Committee Regular Meeting

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#### Date and Time

Monday March 21, 2022 at 5:00 PM

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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=aHIxYVFmY2Q3ME9pUnhyekpnSEk4UT09>

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)

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#### Committee Members Present

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

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#### Committee Members Absent

None

**Guests Present**

M. Andrejko (remote)

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**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

C. Hatton Aye

G. Callaham Aye

E. Wood Aye

M. Florez Vasconcelos 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**

S. Park Aye

E. Wood Aye

G. Callaham Aye

M. Florez Vasconcelos Aye

C. Hatton 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

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### **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](mailto:ymclosure@yumingschool.org).