APPROVED

Yu Ming Charter School

Minutes

Board of Directors Special Meeting

Date and Time
Friday April 1, 2022 at 3:30 PM

This meeting will be by teleconference pursuant to Government Code Section 54953(e).

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/81452201909?pwd=RklqMVpkRk1MQ1pvSlIEdGxkMXIldz09
Meeting ID: 814-5220-1909
Password: 301057
Dial by your location
(312) 626 6799 (Chicago)
(646) 876 9923 (New York)
(301) 715 8592 (Washington DC)
(669) 900 6833 (San Jose)
(253) 215 8782 (Tacoma)
(346) 248 7799 (Houston)
(408) 638 0968 (San Jose)

Directors Present
A. Mumby (remote), C. Hatton (remote), K. Brown (remote), M. Florez Vasconcelos (remote), R. Lee (remote), Y. Yeh (remote)

Directors Absent

J. Norman, J. Schorr

Directors who left before the meeting adjourned
R. Lee

Guests Present
M. Andrejko, Sarah Kollman, Young, Minney and Corr

I. Opening Items

A. Call the Meeting to Order

R. Lee called a meeting of the board of directors of Yu Ming Charter School to order on Friday Apr 1, 2022 at 3:36 PM.

B. Record Attendance and Guests

C. Approve Agenda

C. Hatton made a motion to approve the agenda without the Consent Agenda.
A. Mumby seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Norman	Absent
A. Mumby	Aye
C. Hatton	Aye
M. Florez Vasconcelos	Aye
R. Lee	Aye
J. Schorr	Absent
K. Brown	Aye
Y. Yeh	Aye

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

C. Hatton made a motion to approve the findings.
Y. Yeh seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

C. Hatton	Aye
R. Lee	Aye
A. Mumby	Aye
K. Brown	Aye
J. Schorr	Absent
J. Norman	Absent

Roll Call

Y. Yeh	Aye
M. Florez Vasconcelos	Aye

II. Invitation to the Public to Address the Board

A. Public Comment on Non-Agenda Items

There were a few members of the public in attendance, and one public comment.

III. Consent Agenda

A. Approval of Consent Agenda

Tabled.

B. March 3 Board Meeting Minutes

IV. Items of Business

A. CLOSED SESSION: Conference with Legal Counsel

The Board went into closed session at 3:42pm

B. OPEN SESSION: Report of Action Taken in Closed Session

R. Lee left at 4:00 PM.
At 4:24pm, the Board reconvened and moved to authorize initiation of litigation.
C. Hatton made a motion to approve the initiation of litigation.
K. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

A. Mumby	Aye
J. Schorr	Absent
C. Hatton	Aye
M. Florez Vasconcelos	Aye
J. Norman	Absent
R. Lee	Absent
Y. Yeh	Aye
K. Brown	Aye

V. Closing Items

A. Request for Future Agenda Items

N/A

B.

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:32 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 Yu Ming 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 physically review materials relating to this meeting, please contact Yu Ming Charter School at (510) 326-1048 or info@yumingschool.org.