APPROVED

Yu Ming Charter School

Minutes

Enrollment & Diversity Committee Regular Meeting

Date and Time
Wednesday April 27, 2022 at 9:00 AM

This meeting will be by teleconference pursuant to 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/87469119823?pwd=ejc4RVEwUTNQZFFmSFZtZDYzZUo0QT09
Meeting ID: 874-6911-9823
Password: 095791
Dial by your location
(646) 876 9923 (New York)
(301) 715 8592 (Washington DC)
(312) 626 6799 (Chicago)
(346) 248 7799 (Houston)
(408) 638 0968 (San Jose)
(669) 900 6833 (San Jose)
(253) 215 8782 (Tacoma)

Committee Members Present
A. Siu (remote), E. Wood (remote), K. Brown (remote), M. Andrejko (remote), M. Nakae (remote), S. Park (remote), Y. Tarango-Sho (remote)

Committee Members Absent

R. Lee

I. Opening Items

A. Call the Meeting to Order

K. Brown called a meeting of the Enrollment & Diversity Committee of Yu Ming Charter School to order on Wednesday Apr 27, 2022 at 9:08 AM.

B. Record Attendance & Guests

Guests: Jess Henry

C. Approval of Agenda

K. Brown made a motion to approve the agenda.
A. Siu seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
S. Park	Aye
M. Nakae	Aye
A. Siu	Aye
K. Brown	Aye
Y. Tarango-Sho	Aye
E. Wood	Aye
R. Lee	Absent
M. Andrejko	Aye

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

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

Roll Call	
M. Andrejko	Aye
Y. Tarango-Sho	Aye
A. Siu	Aye
E. Wood	Aye
K. Brown	Aye
R. Lee	Absent
S. Park	Aye
M. Nakae	Aye

II. Invitation to the Public to Address the Board

A.

Public Comments on Non-Agenda Items

There were two members of the public in attendance.

III. Consent Agenda

A. Approval of Jan 5 Minutes

E. Wood made a motion to approve the minutes from Enrollment & Diversity Committee Special Meeting on 01-05-22.
A. Siu seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
A. Siu	Aye
M. Nakae	Aye
Y. Tarango-Sho	Aye
E. Wood	Aye
R. Lee	Absent
M. Andrejko	Aye
S. Park	Aye
K. Brown	Aye

IV. Items of Business

A. 2021-22 Enrollment Outreach Update

Y. Tarango-Sho presented the enrollment outreach update.

B. 2021-22 Outreach Strategies Debrief

The committee's goals were:

- Draft and deliver annual enrollment report to ACOE by Dec 1, 2021 and contribute to subsequent live presentation of the report, as needed
- Work with admissions staff, marketing staff, and outreach team to monitor and improve strategies to recruit underrepresented students, particularly Black families and families of students with disabilities, including by developing relationships with at least 3-5 additional relevant community-based organizations

More information will be provided as we complete registration on recruitment and admissions of underrepresented students (Black families, families of students with disabilities).

Outreach strategies:

- Build relationships and connections with preschools is going well. We need to broaden our reach geographically next year because of the second campus.

- Targeting organizations serving students with disabilities. This was our first year focusing on this and we need to continue and build on it.

V. Closing Items

A. Action Items and Future Agenda Items

B. Schedule Next Committee Meeting(s)

Next meeting: June 1, 9-10am

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:01 AM.

Respectfully Submitted,
K. Brown

Documents used during the meeting

None