APPROVED

Yu Ming Charter School

Minutes

Board Development Committee Special Meeting

Date and Time
Tuesday June 21, 2022 at 3:00 PM

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/87116770122?pwd=LzV3d1JwMmdCcHd6bWtJZjJwcEJLZz09
Meeting ID: 871-1677-0122
Password: 404949
Dial by your location
(301) 715 8592 (Washington DC)
(312) 626 6799 (Chicago)
(646) 876 9923 (New York)
(408) 638 0968 (San Jose)
(669) 900 6833 (San Jose)
(253) 215 8782 (Tacoma)
(346) 248 7799 (Houston)

Committee Members Present
J. Schorr (remote), R. Lee (remote), S. Park (remote)

Committee Members Absent

None

Guests Present
M. Andrejko (remote)

I. Opening Items

A. Call the Meeting to Order

J. Schorr called a meeting of the Board Development Committee of Yu Ming Charter School to order on Tuesday Jun 21, 2022 at 3:07 PM.

B. Record Attendance and Guests

C. Approval of Agenda

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

Roll Call

J. Schorr	Aye
S. Park	Aye
R. Lee	Aye

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

J. Schorr made a motion to approve the findings.
R. Lee seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

R. Lee	Aye
S. Park	Aye
J. Schorr	Aye

II. Consent Agenda

A. Approval of May 10, 2022 Board Development Committee Meeting Minutes

J. Schorr made a motion to approve the minutes from Board Development Committee Regular Meeting on 05-10-22.
R. Lee seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

R. Lee	Aye

Roll Call
S. Park Aye
J. Schorr Aye

III. Items of Business

A. Review Board Open Seats, Candidates & Timeline for 2021-22

All recent prospective candidates will be presented to the Board on Monday. The group had a preliminary discussion about the next areas of need for the Board and leveraging our new Board directors.

B. Review 2022-23 Nominations for Officers and Committee Chairs

C. Review Board Statement of Agreement

IV. Closing Items

A. Review of Action Items and Future Agenda Items

- Parent-nominated Board member conversation

B. Schedule Next Committee Meeting(s)

Next meeting: August 23, 2022, 3pm

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:57 PM.

Respectfully Submitted,
J. Schorr

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.