APPROVED

Yu Ming Charter School

Minutes

Enrollment & Diversity Committee Regular Meeting

Date and Time
Wednesday June 1, 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/83356233356?pwd=OXJxTGQ5SjhpOFV1NUJqMzNRQ1lxdz09
Meeting ID: 833-5623-3356
Password: 037855
Dial by your location
(312) 626 6799 (Chicago)
(646) 876 9923 (New York)
(301) 715 8592 (Washington DC)
(253) 215 8782 (Tacoma)
(346) 248 7799 (Houston)
(408) 638 0968 (San Jose)
(669) 900 6833 (San Jose)

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

Committee Members Absent

M. Nakae

Committee Members who arrived after the meeting opened
S. Park

Guests Present
E. Wood (remote), J. Henry (remote)

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 Jun 1, 2022 at 9:11 AM.

B. Record Attendance & Guests

C. Approval of Agenda

A. Siu made a motion to approve the agenda.
Y. Tarango-Sho seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

S. Park	Absent
M. Nakae	Absent
M. Andrejko	Aye
Y. Tarango-Sho	Aye
A. Siu	Aye
K. Brown	Aye

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

A. Siu made a motion to approve the state of emergency.
Y. Tarango-Sho seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

A. Siu	Aye
M. Nakae	Absent
K. Brown	Aye
S. Park	Absent
M. Andrejko	Aye
Y. Tarango-Sho	Aye

II. Invitation to the Public to Address the Board

A. Public Comments on Non-Agenda Items

There were no members of the public in attendance.

III. Consent Agenda

A. Approval of April 27 Minutes

Y. Tarango-Sho made a motion to approve the minutes from Enrollment & Diversity Committee Regular Meeting on 04-27-22.
A. Siu seconded the motion.
The committee **VOTED** unanimously to approve the motion.

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

IV. Items of Business

A. 2021-22 Enrollment Outreach & Summer Update

Yu-Shuan presented the update on enrollment and summer. Six summer playdates are in the works. There was a discussion about personal reach-outs to families who will be admitted this week.

E. Wood (guest) arrived at 9:20am.
S. Park arrived at 9:20 AM.

B. 2022-23 Outreach Plan Update

Next year's outreach plan will be discussed in the Fall. The group discussed the timing for the next Committee meeting. It should take place after the Board retreat when strategic priorities will be discussed, so that Committee goals are aligned.

C. Strategic Planning Update

E. Wood will include the updated info in the strategic plan update to the Board.

D. 2022-23 Committee Membership Update

The group discussed the membership for next year.

V. Closing Items

A.

Action Items and Future Agenda Items

B. Schedule Next Committee Meeting(s)

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:56 AM.

Respectfully Submitted,
K. Brown