



# Yu Ming Charter School

## Minutes

### Enrollment & Diversity Committee Regular Meeting

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#### **Date and Time**

Wednesday June 1, 2022 at 9:00 AM

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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)

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#### **Committee Members Present**

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

#### **Committee Members Absent**

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M. Nakae

**Committee Members who arrived after the meeting opened**

S. Park

**Guests Present**

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

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**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**

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

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

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