APPROVED

Yu Ming Charter School

Minutes

Board of Directors Special Meeting

Date and Time
Friday June 3, 2022 at 11:30 AM

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

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/83858646386?pwd=KzRvMXRwUXhUQ3lNQ0NUai9RTjFvZz09
Meeting ID: 838-5864-6386
Password: 480147
Dial by your location
(312) 626 6799 (Chicago)
(646) 876 9923 (New York)
(301) 715 8592 (Washington DC)
(408) 638 0968 (San Jose)
(669) 900 6833 (San Jose)
(253) 215 8782 (Tacoma)
(346) 248 7799 (Houston)

Directors Present
C. Hatton (remote), J. Henry (remote), J. Schorr (remote), K. Brown (remote), R. Lee (remote), Y. Yeh (remote)

Directors Absent

A. Mumby, J. Norman

Guests Present
Chastin Pierman, Young, Minney and Corr (remote), E. Wood (remote), M. Andrejko (remote), S. Park (remote), Sara Kollman, Young, Minney and Corr (remote)

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 Jun 3, 2022 at 11:35 AM.

B. Record Attendance and Guests

C. Approve Agenda

C. Hatton made a motion to approve the agenda.
K. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

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

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

Roll Call

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

II. Invitation to the Public to Address the Board

A. Public Comment on Non-Agenda Items

There were no members of the public in attendance.

III. Consent Agenda

A. Approval of Consent Agenda

C. Hatton made a motion to approve the consent agenda.
J. Schorr seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. April 28 Board Meeting Minutes

C. Hatton made a motion to approve the minutes from Board of Directors Regular Meeting on 04-28-22.
J. Schorr seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

IV. Items of Business

A. CLOSED SESSION: Conference with Labor Negotiators

The Board went into closed session at 11:40am.

S. Kollman arrived at 11:43am.

B. OPEN SESSION: Review of Action Items from Closed Session

The Board reconvened to open session at 11:46am. No action taken.

C. Pierman left at 11:46am.

C. CLOSED SESSION: Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1)

The Board went into closed session at 11:47am.

E. Wood left at 11:48am.

D. OPEN SESSION: Review of Action Items from Closed Session

The Board reconvened to open session at 12:01pm, and reported the following action taken.
C. Hatton made a motion to authorize the Head of School to work with legal counsel to enter into a stipulated judgment.
K. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
C. Hatton	Aye
J. Schorr	Aye
J. Henry	Aye
K. Brown	Aye
A. Mumby	Absent
J. Norman	Absent
R. Lee	Aye
Y. Yeh	Aye

V. Closing Items

A. Review of Action Items and Future Agenda Items

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:03 PM.

Respectfully Submitted,
R. Lee

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 info@yumingschool.org.