

APPROVED



Yu Ming Charter School

Minutes

Board of Directors Annual Retreat

Date and Time

Saturday August 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/82071614890?pwd=MlpJcGFOVWZEdG44VjZLV08rZnFCdz09>

Meeting ID: 820-7161-4890

Password: 760903

Dial by your location

(301) 715 8592 (Washington DC)

(309) 205 3325

(312) 626 6799 (Chicago)

(646) 876 9923 (New York)

(646) 931 3860

(669) 900 6833 (San Jose)

(719) 359 4580

(253) 215 8782 (Tacoma)

(346) 248 7799 (Houston)

(386) 347 5053

(408) 638 0968 (San Jose)

(564) 217 2000

(669) 444 9171

Directors Present

A. Mumby (remote), B. Thompson (remote), C. Hatton (remote), G. Borden (remote), J. Henry (remote), J. Norman (remote), J. Schorr (remote), K. Brown (remote), R. Lee (remote), Y. Yeh (remote)

Directors Absent

M. McDaniel

Directors who arrived after the meeting opened

R. Lee, Y. Yeh

Guests Present

Brian Badillo (remote), C. Pascual (remote), C. Simmons (remote), D. Svenson (remote), E. Wood (remote), G. Callaham (remote), M. Andrejko (remote), S. Park (remote)

I. Opening Items

A. Call the Meeting to Order

C. Hatton called a meeting of the board of directors of Yu Ming Charter School to order on Saturday Aug 27, 2022 at 9:06 AM.

B. Record Attendance and Guests

C. Approve Agenda

G. Borden made a motion to approve the agenda with the following changes.

A. Mumby seconded the motion.

- Table check registers,
- Table tech policy,
- Table the Unaudited Actuals vote

The board **VOTED** unanimously to approve the motion.

Roll Call

K. Brown	Aye
J. Henry	Aye
G. Borden	Aye
J. Norman	Aye
A. Mumby	Aye
R. Lee	Absent
J. Schorr	Aye
B. Thompson	Aye
C. Hatton	Aye

Roll Call

Y. Yeh Absent

M. McDaniel Absent

Vice Chair Hatton read into the record that the Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

II. Invitation to the Public to Address the Board

A. Public Comment on Non-Agenda Items

There were no public comments.

III. Consent Agenda

A. Approval of Consent Agenda

J. Norman made a motion to approve the consent agenda.

J. Schorr seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

J. Henry Aye

A. Mumby Aye

K. Brown Aye

R. Lee Absent

J. Schorr Aye

G. Borden Aye

C. Hatton Aye

Y. Yeh Absent

B. Thompson Aye

J. Norman Aye

M. McDaniel Absent

B. June 27 Meeting Minutes

J. Norman made a motion to approve the minutes from Board of Directors Regular Meeting on 06-27-22.

J. Schorr seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

J. Norman Aye

Roll Call

Y. Yeh Absent
B. Thompson Aye
K. Brown Aye
R. Lee Absent
A. Mumby Aye
C. Hatton Aye
J. Henry Aye
J. Schorr Aye
M. McDaniel Absent
G. Borden Aye

C. 2021 990 Tax Return

D. June & July Check Registers

E. Student and Family Handbook

F. Student Technology Policy

G. Employee Handbook

H. Keta Brown as Enrollment & Diversity Committee Chair

I. Jonathan Schorr as Board Development Committee Chair

J. Alcine Mumby as Education Committee Chair

K. Reggie Lee as Chair of the Board

L. Revision of Yu Ming Bylaws

IV. Facilities Items

A. Facilities General Update

J. Afdahl Rice presented the facilities update.

J. Henry made a motion to move into closed session.

K. Brown seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

J. Henry Aye
R. Lee Absent
C. Hatton Aye
K. Brown Aye

Roll Call

Y. Yeh Absent
G. Borden Aye
J. Norman Aye
A. Mumby Aye
B. Thompson Aye
J. Schorr Aye
M. McDaniel Absent

B. CLOSED SESSION: Conference with Property Negotiators (Govt. Code Section 54956.8)

The closed session started at 9:30 AM.

Y. Yeh arrived at 9:44 AM.

R. Lee arrived at 10:04 AM.

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

The Board reconvened to open session at 10:13am.

C. Hatton reported that the Board unanimously approved the three leases for ALC, MLK, Carolyn.

J. Afdahl Rice left.

V. Governance Items

A. Casey Hatton as Secretary of the Board

Y. Yeh made a motion to C. Hatton as Secretary of the Board.

J. Schorr seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

A. Mumby Aye
J. Norman Aye
G. Borden Aye
R. Lee Aye
K. Brown Aye
C. Hatton Abstain
J. Schorr Aye
J. Henry Aye
B. Thompson Aye
M. McDaniel Absent
Y. Yeh Aye

B. Jonathan Schorr as Vice Chair of the Board

A. Mumby made a motion to J. Schorr as Vice Chair.

K. Brown seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

C. Hatton	Aye
Y. Yeh	Aye
J. Schorr	Abstain
R. Lee	Aye
A. Mumby	Aye
K. Brown	Aye
J. Henry	Aye
G. Borden	Aye
B. Thompson	Aye
J. Norman	Aye
M. McDaniel	Absent

C. Yiaway Yeh as Treasurer of the Board

J. Norman made a motion to approve Y. Yeh as Treasurer.

A. Mumby seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

G. Borden	Aye
J. Henry	Aye
Y. Yeh	Abstain
K. Brown	Aye
M. McDaniel	Absent
R. Lee	Aye
J. Norman	Aye
B. Thompson	Aye
J. Schorr	Aye
C. Hatton	Aye
A. Mumby	Aye

D. Yiaway Yeh as Finance Committee Chair

G. Borden made a motion to approve Y. Yeh as Finance Committee Chair.

K. Brown seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

R. Lee	Aye
G. Borden	Aye
J. Schorr	Aye
Y. Yeh	Abstain
M. McDaniel	Absent
K. Brown	Aye
A. Mumby	Aye

Roll Call

J. Henry Aye
B. Thompson Aye
J. Norman Aye
C. Hatton Aye

E. Beth Thompson as Funds Committee Chair

J. Schorr made a motion to approve B. Thompson as Funds Committee Chair.
A. Mumby seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Schorr Aye
K. Brown Aye
C. Hatton Aye
J. Henry Aye
B. Thompson Abstain
M. McDaniel Absent
J. Norman Aye
R. Lee Aye
A. Mumby Aye
Y. Yeh Aye
G. Borden Aye

F. Dissolution of Compensation Committee

J. Schorr made a motion to dissolve the Compensation Committee.
A. Mumby seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Schorr Aye
K. Brown Aye
C. Hatton Aye
J. Henry Aye
M. McDaniel Absent
A. Mumby Aye
Y. Yeh Aye
B. Thompson Aye
J. Norman Aye
R. Lee Aye
G. Borden Aye

G. Dissolution of Facilities Committee

J. Henry made a motion to dissolve the Facilities Committee.
Y. Yeh seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

K. Brown	Aye
J. Schorr	Aye
G. Borden	Aye
B. Thompson	Aye
R. Lee	Aye
J. Norman	Aye
Y. Yeh	Aye
J. Henry	Aye
M. McDaniel	Absent
A. Mumby	Aye
C. Hatton	Aye

H. Extension of Director Norman's Term

G. Borden made a motion to extend J. Norman's term, finding that the extension of J. Norman's term is necessary to the continuity of the business of the Board.

Y. Yeh seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

Y. Yeh	Aye
G. Borden	Aye
J. Norman	Aye
B. Thompson	Aye
C. Hatton	Aye
A. Mumby	Aye
J. Schorr	Aye
K. Brown	Aye
R. Lee	Aye
J. Henry	Aye
M. McDaniel	Absent

VI. Fundraising Items

A. Capital Campaign Strategy

S. Park introduced R. Truemper, Capital Campaign Consultant.

R. Truemper said a few words of introduction and led the presentation.

B. Badillo joined the meeting at 10:56 AM.

R. Truemper left at 11:05 AM.

VII. Finance Items

A.

Finance General Update

B. Badillo presented the update and took questions.

B. 2021-22 Unaudited Actuals

Tabled.

C. CLOSED SESSION: Public Employee Evaluation (Govt. Code Section 54957)

The closed session started at 11:29 AM.

D. Svenson joined the open session of the meeting at 11:35 AM.

C. Simmons joined the open session of the meeting at 11:37 AM.

G. Callaham joined the open session of the meeting at 11:46 AM.

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

The Board reconvened to open session at 12:17 PM.

R. Lee reported that the Board discussed and, after reviewing market conditions and a study of comparable salaries, voted unanimously to approve an annual salary of \$195,000 for the CEO going forward, and bringing back the Compensation Committee to discuss compensation long-term strategy.

G. Borden made a motion to approve the CEO's contract at \$195,000.

K. Brown seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

G. Borden	Aye
C. Hatton	Aye
R. Lee	Aye
Y. Yeh	Aye
M. McDaniel	Absent
K. Brown	Aye
J. Henry	Aye
J. Norman	Aye
A. Mumby	Aye
J. Schorr	Aye
B. Thompson	Aye

VIII. Board-Approved Annual Goals

A. Progress on 2021-22 School Goals & Proposed 2022-23 School Goals

The Leadership Team presented the school's annual goals and took comments and questions.

The Board agreed to move to the Board training, considering the delay in the schedule.

IX. Board of Directors Training

A. Brown Act & Conflict of Interest Training

J. Simmons presented the Board training.

X. Closing Items

A. Review of Action Items and Future Agenda Items

- Board self-assessment (survey to take and update)
- Compensation Committee reinstating
- Strategic Plan presentation

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:49 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 ymclosure@yumingschool.org.