



APPROVED

## Yu Ming Charter School

### Minutes

#### Board of Directors Regular Meeting

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#### Date and Time

Thursday October 27, 2022 at 4:30 PM

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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/86157583600?pwd=RXIranRxR013amFDRIRkdTVERHNRdz09>

Meeting ID: 861-5758-3600

Password: 604740

Dial by your location

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#### Directors Present

B. Thompson (remote), G. Borden (remote), J. Henry (remote), J. Norman (remote), J. Schorr (remote), R. Lee (remote), Y. Yeh

**Directors Absent**

A. Mumby, C. Hatton, K. Brown, M. McDaniel

**Directors who arrived after the meeting opened**

Y. Yeh

**Guests Present**

B. Badillo (remote), C. Pascual (remote), E. Wood (remote), F. Sassin (remote), M. Andrejko (remote)

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**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 Thursday Oct 27, 2022 at 4:38 PM.

**B. Record Attendance and Guests**

**C. Approve Agenda**

The closed session is moved to after the finance committee update.

G. Borden made a motion to approve the agenda with the change.

J. Schorr seconded the motion.

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

**Roll Call**

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

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

J. Norman made a motion to approve the findings.

B. Thompson seconded the motion.

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

**Roll Call**

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

**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. Schorr made a motion to approve the consent agenda.

G. Borden seconded the motion.

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

**Roll Call**

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

**B. Aug 27 Board Retreat Minutes**

J. Schorr made a motion to approve the minutes from Board of Directors Annual Retreat on 08-27-22.

G. Borden seconded the motion.

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

**Roll Call**

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

**C. Aug 27 Board Special Meeting Minutes**

J. Schorr made a motion to approve the minutes from Board of Directors Special Meeting on 08-27-22.

G. Borden seconded the motion.

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

**Roll Call**

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

**D. Aug-Sept Check Registers**

**E. Consolidated Application (ConApp)**

**F. Comprehensive Safety Plan**

**IV. CEO Report**

**A. 2022 State of School Presentation**

S. Park introduced the State of the School presentation by C. Pascual (an update to the Board goals presented in August with the academic data comparison with State, County, and surrounding cities).

**B. Strategic Planning Update**

E. Wood presented the strategic plan update.  
Y. Yeh arrived at 4:53 PM.

**V. Finance Committee**

**A. August Financial Report**

B. Badillo presented the financial report.

**B. 2021-22 Unaudited Actuals**

B. Badillo presented the 2021-22 unaudited actuals.  
Y. Yeh made a motion to approve the unaudited actuals.  
J. Norman seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

B. Badillo introduced F. Sassin to the Board, future ExED account manager for Yu Ming.  
The closed session took place at this point in the meeting.

**VI. Board Development Committee**

**A. General Committee Update**

J. Schorr gave a committee update.

**VII. Education Committee**

**A. General Committee Update**

Tabled.

**VIII. Enrollment & Diversity Committee**

**A.**

**General Committee Update**

Tabled.

**IX. Funds Committee**

**A. General Committee Update**

B. Thompson gave a committee update.

**X. Other Items of Business**

**A. Wellness Policy**

E. Wood presented the Wellness Policy for input.

**B. Board Self-Assessment**

Tabled.

**C. CLOSED SESSION: Public Employee Evaluation**

The group went into closed session at 5:15pm.

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

Reconvened at 5:32pm. No action was taken.

**XI. Closing Items**

**A. Review of Action Items and Future Agenda Items**

- Board self-assessment
- Committee updates

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:40 PM.

Respectfully Submitted,  
R. Lee

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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](mailto:info@yumingschool.org).