APPROVED

Yu Ming Charter School

Minutes

Board of Directors Regular Meeting

Date and Time
Thursday October 27, 2022 at 4:30 PM

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=RXIranRxR013amFDRlRkdTVERHNRdz09
Meeting ID: 861-5758-3600
Password: 604740
Dial by your location
(301) 715 8592 (Washington DC)
(312) 626 6799 (Chicago)
(646) 876 9923 (New York)
(646) 931 3860
(253) 215 8782 (Tacoma)
(346) 248 7799 (Houston)
(408) 638 0968 (San Jose)
(669) 444 9171
(669) 900 6833 (San Jose)

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)

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

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

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

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

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

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

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

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

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.