APPROVED

Yu Ming Charter School

Minutes

Board of Directors Regular Meeting

Date and Time
Thursday December 8, 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/86240746130?pwd=cGZJV2JCUHZ3Q05nNS9Ra0dIcjVqQT09
Meeting ID: 862-4074-6130
Password: 624219
Dial by your location
(646) 876 9923 (New York)
(646) 931 3860
(301) 715 8592 (Washington DC)
(312) 626 6799 (Chicago)
(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), C. Hatton (remote), J. Norman (remote), J. Schorr (remote), K. Brown (remote), R. Lee (remote), Y. Yeh (remote)

Directors Absent
A. Mumby, G. Borden, J. Henry, M. McDaniel

Directors who arrived after the meeting opened
R. Lee

Guests Present
C. Pascual (remote), C. Simmons (remote), E. Wood (remote), F. Sassin (remote), M. Andrejko (remote), S. Park (remote)

I. Opening Items

A. Call the Meeting to Order

J. Schorr called a meeting of the board of directors of Yu Ming Charter School to order on Thursday Dec 8, 2022 at 4:34 PM.

B. Record Attendance and Guests

C. Approve Agenda

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

Roll Call

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

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

C. Hatton made a motion to approve the findings.
K. Brown seconded the motion.

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

Roll Call

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

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

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

Roll Call

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

B. Oct 27 Board Retreat Minutes

Y. Yeh made a motion to approve the minutes from Board of Directors Regular Meeting on 10-27-22.
C. Hatton seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Sept-Oct Check Registers

D. ACOE Enrollment Report

E. 2022-23 Finance Committee Description, Goals, and Membership

F. 2022-23 Board Development Committee Description, Goals, and Membership

G. Revision of Fiscal Policies

Tabled for next meeting.

H. Innovare Contract

I. School Accountability Report Card Update

J. Wellness Policy

K. 2023-24 School Calendar

IV. CEO Report, including:

A. Academic Program Updates

C. Pascual and C. Simmons presented the updates.

B. Strategic Planning Update

E. Wood presented the strategic plan. C. Pascual and S. Park participated.
C. Pascual and C. Simmons left the meeting.

V. CEO Search

A.

Needs Assessment Session with Edgility

C. Greenberg led the session.

VI. Finance Committee

A. October Financial Report

F. Sassin presented the financial report.
R. Lee arrived at 4:47 PM.

B. First Interim Report

F. Sassin presented the report.
B. Thompson made a motion to approve the first interim report.
Y. Yeh seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. 2021-2022 Audit update

The audit is due next week. It will be presented to the Board at a January meeting.

VII. Board Development Committee

A. General Committee Update

J. Schorr presented the committee update, inviting nominations for board candidates from board members.

VIII. Education Committee

A. General Committee Update

Tabled.

IX. Enrollment & Diversity Committee

A. General Committee Update

K. Brown gave the update on enrollment and diversity.

X. Other Items of Business

A. Special Education Transportation Policy

Tabled.

B. Board Self-Assessment

XI. Closing Items

A. Review of Action Items and Future Agenda Items

- Fiscal policies
- Special Education Transportation Policy

Special meeting on Jan 19, 4:30-5pm to approve the audit report.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:52 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.