APPROVED

Yu Ming Charter School

Minutes

Board of Directors Regular Meeting

Date and Time
Thursday February 16, 2023 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/87378640878?pwd=QmZNdnNmTjJ5aDRHdWJFRU9nVHNyQT09
Meeting ID: 873-7864-0878
Password: 373698
Dial by your location
(646) 876 9923 (New York)
(646) 931 3860
(301) 715 8592 (Washington DC)
(312) 626 6799 (Chicago)
(408) 638 0968 (San Jose)
(669) 444 9171
(669) 900 6833 (San Jose)
(253) 215 8782 (Tacoma)
(346) 248 7799 (Houston)

Directors Present

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

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

Guests Present
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 Feb 16, 2023 at 4:35 PM.

B. Record Attendance and Guests

C. Approve Agenda

J. Schorr made a motion to approve the agenda.
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
A. Mumby	Absent
M. McDaniel	Absent
K. Brown	Absent
J. Norman	Aye
B. Thompson	Aye
J. Schorr	Aye
J. Henry	Aye

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

G. Borden made a motion to approve the findings.
J. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Norman	Aye
R. Lee	Aye

Roll Call

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

II. Invitation to the Public to Address the Board

A. Public Comment on Non-Agenda Items

There were members of the public. There were public comments from parents from Brookfield Elementary School about the Prop 39 offer OUSD made to Yu Ming.

III. Consent Agenda

A. Approval of Consent Agenda

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

Roll Call

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

B. Jan 19 Board Special Meeting Minutes

J. Henry made a motion to approve the minutes from Board of Directors Special Meeting on 01-19-23.
J. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

C. Hatton	Absent

Roll Call

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

C. Nov-Dec Check Registers

D. School Accountability Report Card (SARC)

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

F. LCAP Federal Addendum

G. Form 700 Update

IV. CEO Report, including:

A. Enrollment Applications Update

E. Wood presented the enrollment update. We have approx 100 more applications than last year.

B. Student Support Services Update

C. Simmons presented the update.

C. Special Education Transportation Policy

Tabled.

V. Finance Committee

A. December Financial Report

F. Sassin presented the report.

B. Line of Credit Renewal and Increase

Y. Yeh presented the possible increase of the line of credit upon its annual renewal.

C. Arts, Music & Instructional Materials Grant Plan

E. Wood presented the grant plan.

B. Thompson made a motion to approve the grant plan.

Y. Yeh seconded the motion.

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

Roll Call

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

D. Revised Expanded Learning Opportunities Program (ELO-P)

E. Wood presented the revised ELO-P.

J. Norman made a motion to approve the revised plan.

B. Thompson seconded the motion.

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

Roll Call

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

VI. Funds Committee

A. General Committee Update

The committee met this week. J. Schorr had no further update at this time.

B. Revised Board Statement of Agreement

B. Thompson presented the statement of agreement revision.

J. Norman noted that the committee chairs on page 3 were outdated.
G. Borden made a motion to approve the revised statement of agreement with the update to the committee chairs.
Y. Yeh seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

VII. Other Items of Business

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

The Board went into closed session at 5:40pm.

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

The Board reconvened at 5:50pm. No action was taken.

VIII. Closing Items

A. Review of Action Items and Future Agenda Items

- Special Ed Transportation Policy

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:52 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.