APPROVED

Yu Ming Charter School

Minutes

Board of Directors Regular Meeting

Date and Time
Thursday June 22, 2023 at 4:30 PM

Location

- In person (MLK Jr. Campus): 675 41st Street, Oakland, CA 94609
- Zoom Meeting
- Teleconference Location 1 (ALC Campus): 1086 Alcatraz Avenue, Oakland, CA 94608
- Teleconference Location 2 (CAR Campus): 16244 Carolyn Street, San Leandro, CA 94578
- Teleconference Location 3: 333 Hegenberger Rd, Ste 425, Oakland, CA 94621

The Board of Directors ("Board") and employees of the Yu Ming Charter School shall meet in person and via the Zoom meeting platform. Members of the public who wish to access this Board meeting remotely may do so at:
https://bit.ly/06-22-23-Board | **Meeting ID: 845-0179-8279 | Password: 107431**
Dial by your location: (312) 626 6799 (Chicago), (646) 876 9923 (New York), (646) 931 3860, (301) 715 8592 (Washington DC), (408) 638 0968 (San Jose), (669) 444 9171, (669) 900 6833 (San Jose), (253) 215 8782 (Tacoma), (346) 248 7799 (Houston)

Directors Present
C. Hatton, J. Henry, J. Norman, K. Brown (remote), R. Lee, Y. Yeh

Directors Absent
A. Mumby, B. Thompson, G. Borden, J. Schorr, M. McDaniel

Guests Present

C. Pascual (remote), E. Wood (remote), F. Sassin (remote), M. Andrejko, S. Park, S. Wang (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 Jun 22, 2023 at 4:34 PM.

B. Record Attendance and Guests

C. Approve Agenda

The CEO evaluation is tabled.
J. Henry made a motion to approve the agenda with that change.
J. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. Invitation to the Public to Address the Board

A. Public Comment on Non-Agenda Items

There were no public comments on non-agenda items.

III. Consent Agenda

A. Approval of Consent Agenda

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

Roll Call

R. Lee	Aye

Roll Call

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

B. April 27 Board Regular Meeting Minutes

C. Hatton made a motion to approve the minutes from Board of Directors Regular Meeting on 04-27-23.
J. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. April 27 Board Special Meeting Minutes

C. Hatton made a motion to approve the minutes from Board of Directors Special Meeting on 04-27-23.
J. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Roll Call

R. Lee	Aye
G. Borden	Absent
J. Norman	Aye

D. March-April Check Registers

E. Acknowledgement of Directors Jessica Norman, Beth Thompson, and Casey Hatton Stepping off the Board

F. Revision of Fiscal Policies

G. Update of Conflict of Interest Code

H. Annual Charter School Statement of Information

I. Consolidated Application

IV. CEO Report, including:

A. Facilities Material Revision to Charter

S. Park presented the update.

B. Approval of Special Education Transportation Policy

E. Wood presented the policy.
C. Hatton made a motion to approve the special education transportation policy.
J. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Approval of Parent Advisory Committee

E. Wood presented this Committee which is a new requirement of the LCAP and has to be Board approved.

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

Roll Call

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

D. Strategic Planning Update

E. Wood presented the update.

E. Public Hearing 2023-24 LCAP

E. Wood presented the LCAP.

F. Adoption of the 2023-24 LCAP

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

Roll Call

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

G. Local Indicators Report

E. Wood presented the Local Indicators Report.

V. Finance Committee

A. April Financial Report

F. Sassin presented the financial report.

B. Approval of the 2023-24 Budget

F. Sassin presented the 2023-24 budget.
J. Norman made a motion to approve the budget.
C. Hatton seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Yu Ming “SPark” Donor Advised Fund Update

Y. Yeh presented the update.

VI. Funds Committee

A. General Committee Update

M. Andrejko presented the update.

VII. Enrollment & Diversity Committee

A. General Committee Update

K. Brown presented the update.

VIII. Board Development Committee

A. Committee Update

R. Lee presented the update.

IX. Education Committee

A.

Committee Update

Tabled.

X. Other Items of Business

A. CEO Evaluation Update

Tabled.

B. Renewal of Director Schorr's Term

C. Hatton made a motion to renew Director Schorr's term.
J. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Election of Board Secretary

C. Hatton made a motion to approve Jess Henry as Secretary.
J. Norman seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. CLOSED SESSION: Conference with Labor Negotiators

The closed session started at 6:05pm.

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

The open session started at 6:30pm. No action was taken.

F. Board Approval/Ratification of Tentative Agreement to Settle 2023-2024 Re-Opener Negotiations Between YMCS & YMEU

Tabled.

XI. Closing Items

A. Review of Action Items and Future Agenda Items

B. Approval of 2023-24 Board Meeting Schedule

C. Hatton made a motion to approve the 2023-24 Board meeting schedule.
K. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:37 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.