APPROVED

Yu Ming Charter School

Minutes

Board of Directors Special Meeting

Date and Time
Saturday August 27, 2022 at 1:00 PM

This meeting will be by teleconference pursuant to Assembly Bill 361.

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/83332599212?pwd=TjJseFAvMWpDK1hVQzI0a3VPcnRRQT09
Meeting ID: 833-3259-9212
Password: 323275
Dial by your location
(646) 876 9923 (New York)
(646) 931 3860
(301) 715 8592 (Washington DC)
(309) 205 3325
(312) 626 6799 (Chicago)
(564) 217 2000
(669) 444 9171
(669) 900 6833 (San Jose)
(719) 359 4580
(253) 215 8782 (Tacoma)
(346) 248 7799 (Houston)
(386) 347 5053
(408) 638 0968 (San Jose)

Directors Present
A. Mumby (remote), B. Thompson (remote), C. Hatton (remote), G. Borden (remote), J. Henry (remote), J. Norman (remote), J. Schorr (remote), K. Brown (remote), R. Lee (remote), Y. Yeh (remote)

Directors Absent
M. McDaniel

Guests Present
E. Wood (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 Saturday Aug 27, 2022 at 1:50 PM.
Secretary Hatton read into the record that the Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

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

Roll Call

K. Brown	Aye

II. Invitation to the Public to Address the Board

A. Public Comment on Non-Agenda Items

There were no members of the public in attendance.

III. Items of Business

A. Independent Study Policy

S. Park notes that AB 181 requires the update of the Independent Study policy.
E. Wood notes that Yu Ming does not require students to do independent study.
K. Brown made a motion to approve the independent study policy.
G. Borden seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:58 PM.

Respectfully Submitted,
C. Hatton

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 ymclosure@yumingschool.org.