APPROVED

Yu Ming Charter School

Minutes

Education Committee Regular Meeting

Date and Time
Monday October 3, 2022 at 2:00 PM

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20, and 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/88058368719?pwd=d3hIUzhPK3R4bEdqT1ExbzdWSEk3Zz09
Meeting ID: 880-5836-8719
Password: 534797
Dial by your location
(309) 205 3325
(312) 626 6799 (Chicago)
(646) 876 9923 (New York)
(646) 931 3860
(301) 715 8592 (Washington DC)
(346) 248 7799 (Houston)
(386) 347 5053
(408) 638 0968 (San Jose)
(564) 217 2000
(669) 444 9171
(669) 900 6833 (San Jose)
(719) 359 4580
(253) 215 8782 (Tacoma)

Committee Members Present
A. Mumby (remote), C. Lu (remote), L. Toure (remote), X. Xu (remote)

Committee Members Absent
P. You

Guests Present
C. Pascual (remote), C. Simmons (remote), D. Svenson (remote), Emily Wood (remote), G. Callaham (remote), M. Andrejko (remote), S. Park (remote)

I. Opening Items

A. Call the Meeting to Order

A. Mumby called a meeting of the Education Committee of Yu Ming Charter School to order on Monday Oct 3, 2022 at 3:05 PM.

B. Record Attendance and Guests

C. Approval of Agenda

C. Lu made a motion to approve the agenda.
L. Toure seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

P. You	Absent
L. Toure	Aye
A. Mumby	Aye
C. Lu	Aye
X. Xu	Aye

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

L. Toure made a motion to approve the findings.
X. Xu seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

C. Lu	Aye
X. Xu	Aye
L. Toure	Aye
P. You	Absent
A. Mumby	Aye

II. Invitation to the Public to Address the Committee

A. Public Comments

There are no members of the public.

III. Consent Agenda

A. Approval of Consent Agenda

B. Feb 28, 2022 Education Committee Meeting Minutes

X. Xu made a motion to approve the minutes from Education Committee Regular Meeting on 02-28-22.
A. Mumby seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

A. Mumby	Aye
P. You	Absent
X. Xu	Aye
L. Toure	Aye
C. Lu	Aye

IV. Items of Business

A. 2022-23 Education Committee Description and Goals

Tabled.

B. 2021-22 Student Data Review

C. Pascual presented the student data and the group discussed.

C. 2022-23 Educational Program Update

Tabled.

D. 2022-23 Student Support Services Update

Tabled.

E. Published Study on Mandarin Immersion

Tabled.

F. Yu Ming's Model Codification and Sharing with Public School Partners

Tabled.

V. Closing Items

A. Review of Action Items and Future Agenda Items

B. Scheduling of Next Committee Meeting

Next Meeting: Feb 9, 2:00-3:30pm.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:34 PM.

Respectfully Submitted,
A. Mumby

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 or emailing or ymclosure@yumingschool.org. 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.