

APPROVED



## Yu Ming Charter School

### Minutes

#### Enrollment & Diversity Committee Regular Meeting

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##### Date and Time

Friday November 18, 2022 at 2:30 PM

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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/85885908013?pwd=NkILbE0vdDF2Q2VtWGRQOFJwMXIIUT09>

Meeting ID: 858-8590-8013

Password: 142237

Dial by your location

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(669) 900 6833 (San Jose)

(689) 278 1000

(719) 359 4580

(253) 215 8782 (Tacoma)

(346) 248 7799 (Houston)

(360) 209 5623

(386) 347 5053

(408) 638 0968 (San Jose)

(507) 473 4847

(564) 217 2000

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### **Committee Members Present**

J. Jackson (remote), K. Brown (remote)

### **Committee Members Absent**

M. McDaniel

### **Guests Present**

E. Wood (remote), M. Andrejko (remote), S. Park (remote), V. Valenzuela (remote)

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## **I. Opening Items**

### **A. Call the Meeting to Order**

K. Brown called a meeting of the Enrollment & Diversity Committee of Yu Ming Charter School to order on Friday Nov 18, 2022 at 2:35 PM.

### **B. Record Attendance & Guests**

### **C. Approval of Agenda**

K. Brown made a motion to approve the agenda.

J. Jackson seconded the motion.

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

#### **Roll Call**

J. Jackson Aye

M. McDaniel Absent

K. Brown Aye

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

K. Brown made a motion to approve the findings.

J. Jackson seconded the motion.

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

#### **Roll Call**

J. Jackson Aye

M. McDaniel Absent

K. Brown Aye

## **II. Invitation to the Public to Address the Board**

### **A. Public Comments on Non-Agenda Items**

There were no members of the public in attendance.

### **III. Consent Agenda**

#### **A. Approval of June 1 Minutes**

K. Brown made a motion to approve the minutes from Enrollment & Diversity Committee Regular Meeting on 06-01-22.

J. Jackson seconded the motion.

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

#### **Roll Call**

J. Jackson Aye

K. Brown Aye

M. McDaniel Absent

### **IV. Items of Business**

#### **A. 2022-23 Enrollment & Diversity Committee Description, Goals & Membership**

Tabled to the next meeting so that all members can review and approve.

#### **B. December 2022 ACOE Enrollment Report**

The group reviewed and discussed the December 2022 ACOE report.

#### **C. 2022-23 Enrollment Outreach Plan Overview**

V. Valenzuela presented the plan 2022-23. The group discussed.

#### **D. Strategic Plan Review**

Tabled.

### **V. Closing Items**

#### **A. Action Items and Future Agenda Items**

Next meeting early February after the deadline, to review the data and review the committee description.

#### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:26 PM.

Respectfully Submitted,

K. Brown