APPROVED

Yu Ming Charter School

Minutes

Enrollment & Diversity Committee Regular Meeting

Date and Time
Friday November 18, 2022 at 2:30 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/85885908013?pwd=NklLbE0vdDF2Q2VtWGRQOFJwMXllUT09
Meeting ID: 858-8590-8013
Password: 142237
Dial by your location
(312) 626 6799 (Chicago)
(646) 876 9923 (New York)
(646) 931 3860
(301) 715 8592 (Washington DC)
(309) 205 3325
(669) 444 9171
(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

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)

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
K. Brown	Aye
M. McDaniel	Absent

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