APPROVED

Yu Ming Charter School

Minutes

Board Development Committee Regular Meeting

Date and Time
Monday February 13, 2023 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:
Join Zoom Meeting
https://yumingschool.zoom.us/j/86491137878?pwd=NTkzNGMxcXlzdDI2K0wxbXB0Y2xBQT09
Meeting ID: 864-9113-7878
Password: 108699
Dial by your location
(646) 876 9923 (New York)
(646) 931 3860
(301) 715 8592 (Washington DC)
(305) 224 1968
(309) 205 3325
(312) 626 6799 (Chicago)
(689) 278 1000
(719) 359 4580
(253) 205 0468
(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
(669) 444 9171
(669) 900 6833 (San Jose)

Committee Members Present
G. Borden, J. Schorr (remote), R. Lee (remote)

Committee Members Absent
None

Committee Members who arrived after the meeting opened
G. Borden

Guests Present
M. Andrejko (remote), S. Park (remote)

I. Opening Items

A. Call the Meeting to Order

J. Schorr called a meeting of the Board Development Committee of Yu Ming Charter School to order on Monday Feb 13, 2023 at 1:07 PM.

B. Record Attendance and Guests

C. Approval of Agenda

R. Lee made a motion to approve the agenda.
J. Schorr seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

G. Borden arrived at 1:08 PM.

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

G. Borden made a motion to approve the findings.
J. Schorr seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

G. Borden Aye
R. Lee Aye
J. Schorr Aye

II. Consent Agenda

A. Approval of Dec 2 Board Development Committee Meeting Minutes

R. Lee made a motion to approve the minutes from Board Development Committee Meeting on 12-02-22.
G. Borden seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

J. Schorr Aye
G. Borden Aye
R. Lee Aye

III. Invitation to the Public to Address the Committee

A. Public Comments

There were no members of the public in attendance.

IV. Items of Business

A. Review Board Open Seats & Recruitment Timeline for 2022-23

The group reiterated that recruitment priorities will depend on the new CEO's skills, and parent representation best practices on the Board.

The immediate goal is to build the pipeline in the meantime.

B. Review Revised Board Agreement

The group discussed and agreed with the suggested changes.

V. Closing Items

A. Review of Action Items and Future Agenda Items

- School/R. Lee - will look at Board bylaws from other diverse by design schools (EBIA, Oakland, Citizens of the World, LA, Larchmont, LA, Natomas Charter)
- G. Borden - Develop pipeline list based on recruitment priorities
- School - update manual to reflect board statement of agreement

- School - communicate the change to Funds Committee to present to Board, and will follow up to confirm commitments within a month

B. Schedule Next Committee Meeting(s)

Next meeting: March 23, 1:30-2:30pm.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:45 PM.

Respectfully Submitted,
J. Schorr

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.