APPROVED

Yu Ming Charter School

Minutes

Board of Directors Special Meeting

Date and Time
Thursday January 19, 2023 at 4:30 PM

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

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/85151721330?pwd=MEpTVitqYWpGR2dRaURyRFdoVXRzdz09
Meeting ID: 851-5172-1330
Password: 398847
Dial by your location
(301) 715 8592 (Washington DC)
(305) 224 1968
(309) 205 3325
(312) 626 6799 (Chicago)
(646) 876 9923 (New York)
(646) 931 3860
(507) 473 4847
(564) 217 2000
(669) 444 9171
(669) 900 6833 (San Jose)
(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)

Directors Present
B. Thompson (remote), C. Hatton (remote), J. Henry (remote), J. Norman (remote), J. Schorr (remote), K. Brown (remote), M. McDaniel (remote), R. Lee (remote), Y. Yeh (remote)

Directors Absent
A. Mumby, G. Borden

Directors who left before the meeting adjourned
B. Thompson, C. Hatton, M. McDaniel

Guests Present
E. Wood (remote), F. Sassin (remote), M. Andrejko (remote), S. Park (remote)

I. Opening Items

A. Call the Meeting to Order

R. Lee called a meeting of the board of directors of Yu Ming Charter School to order on Thursday Jan 19, 2023 at 4:30 PM.

B. Record Attendance and Guests

C. Approve Agenda

Y. Yeh made a motion to approve the agenda.
C. Hatton seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

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

C. Hatton made a motion to approve the findings.
J. Henry seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. Consent Agenda

A. Approval of Consent Agenda

C. Hatton made a motion to approve the consent agenda.
M. McDaniel seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Dec 8 Board Regular Meeting Minutes

C. Hatton made a motion to approve the minutes from Board of Directors Regular Meeting on 12-08-22.
M. McDaniel seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. Items of Business

A. Approval of FY22 Audit Report

M. McDaniel left.
J. Norman made a motion to approve with the note of a 1% oversight fee.
Y. Yeh seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. CLOSED SESSION: Conference with Property Negotiators (Govt. Code Section 54956.8)

The closed session started at 4:52pm.

C. OPEN SESSION: Review of Action Items from Closed Session

Motion by K. Brown for S. Park to proceed. B. Thompson.
K. Brown made a motion to approve for S. Park to proceed with the property.
B. Thompson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Thompson left.

C. Hatton left.

IV. Closing Items

A. Review of Action Items and Future Agenda Items

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:14 PM.

Respectfully Submitted,
R. Lee

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 info@yumingschool.org.