APPROVED

Yu Ming Charter School

Minutes

Board of Directors Special Meeting

Date and Time
Tuesday March 14, 2023 at 4:00 PM

Location

- In person: 675 41st Street, Oakland, CA 94609
- Teleconference Location 1: 2688 Becard Ct, Pleasanton, CA 94566
- Teleconference Location 2: 10320 Pearmain St, Oakland, CA 94603
- Teleconference Location 3: 4014 Midvale Ave, Oakland, CA 94602
- Zoom Meeting

The Board of Directors ("Board") and employees of the Yu Ming Charter School shall meet in person and via the Zoom meeting platform. Members of the public who wish to access this Board meeting remotely may do so at:
https://yumingschool.zoom.us/j/82308795670?pwd=eTV6Z2NhOWpiWmM0UXdxOWlEVklCUT09
Meeting ID: 823-0879-5670
Password: 530291
Dial by your location
(309) 205 3325
(312) 626 6799 (Chicago)
(646) 876 9923 (New York)
(646) 931 3860
(301) 715 8592 (Washington DC)
(305) 224 1968
(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)
(689) 278 1000
(719) 359 4580
(253) 205 0468
(253) 215 8782 (Tacoma)

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

Directors Absent
A. Mumby

Directors who arrived after the meeting opened
J. Henry, J. Schorr

Guests Present
E. Wood (remote), F. Sassin (remote), M. Andrejko, 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 Tuesday Mar 14, 2023 at 4:04 PM.

B. Record Attendance and Guests

M. McDaniel is participating remotely but since we couldn't post his location on the agenda, he won't be voting nor counting toward quorum.

C. Approve Agenda

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

Roll Call
G. Borden Aye

Roll Call

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

II. Invitation to the Public to Address the Board

A. Public Comment on Non-Agenda Items

J. Schorr arrived at 4:07 PM.
Since joining remotely (thanks to a conflict that got canceled) without his teleconferencing info available on the agenda, J. Schorr is participating but his vote isn't counted.
There were no public comments.

III. Consent Agenda

A. March 9 Board Meeting Minutes

B. Thompson made a motion to approve the minutes from Board of Directors Regular Meeting on 03-09-23.
G. Borden seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

IV. Finance Committee

A. Opening of Bank Account at Chase

S. Park presented the proposal.

Our fiscal policies require Board approval before opening any bank account. First Republic, our current bank, has been in the headlines in relation to the collapse of the Silicon Valley bank. To ensure maximum stability of our financial assets, S. Park is proposing opening a bank account at Chase, which offers the maximum level of protection in such scenarios.

ExED provided a roadmap for this transition in order to ensure it is a smooth transition allowing us to meet payroll and any other pending expenses.

The group discussed.
J. Henry arrived at 4:27 PM.
B. Thompson made a motion to approve the opening of a bank account at Chase with as signatories S. Park and Y. Yeh.
C. Hatton seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

V. Closing Items

A. Review of Action Items and Future Agenda Items

There will be another special meeting in the next two weeks, in addition to CEO candidate meetings.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:36 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.