APPROVED

Yu Ming Charter School

Minutes

Board of Directors Special Meeting

Date and Time
Thursday March 23, 2023 at 4:00 PM

Location

- In person: 675 41st Street, Oakland, CA 94609
- Teleconference Location 1: 333 Hegenber Rd, Ste 425, Oakland CA 94621
- Teleconference Location 2: 35 Northampton Ave, Berkeley, CA 94707
- Teleconference Location 3: 5504 Proctor Ave, Oakland, CA 94618
- 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://bit.ly/03-23-23-YM-Board
Meeting ID: 826-9152-7485
Password: 474782
Dial by your location
(312) 626 6799 (Chicago)
(646) 876 9923 (New York)
(646) 931 3860
(301) 715 8592 (Washington DC)
(305) 224 1968
(309) 205 3325
(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)
(346) 248 7799 (Houston)

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

Directors Absent
M. McDaniel

Guests Present
Emily Wood (remote), M. Andrejko

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 Mar 23, 2023 at 4:04 PM.

B. Record Attendance and Guests

C. Approve Agenda

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

Roll Call

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

Roll Call

J. Schorr	Aye
G. Borden	Aye

II. Invitation to the Public to Address the Board

A. Public Comment on Non-Agenda Items

There were several members of the public. There were 3 public comments related to OUSD's Prop 39 offer to Yu Ming at Brookfield Elementary.

III. Consent Agenda

A. March 14 Board Meeting Minutes

G. Borden made a motion to approve the minutes from Board of Directors Special Meeting on 03-14-23.
C. Hatton seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

IV. Items of Business

A. Public Employee Appointment (Gov Code Section 54957)

The Board interviewed the CEO finalist candidate.
Serena Moy, from Edgility, facilitated.
The group started with introductions. The candidate did a 15-min presentation. Board Directors asked questions. The candidate asked questions.

V. 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 5:28 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.