APPROVED

Yu Ming Charter School

Minutes

Board of Directors Special Meeting

Date and Time
Tuesday March 28, 2023 at 3:00 PM

Location

- In person: 675 41st Street, Oakland, CA 94609
- Teleconference Location 1: 2688 Becard Ct, Pleasanton, CA 94566
- Teleconference Location 2: 35 Northampton Avenue, Berkeley, CA 94707
- Teleconference Location 3: 1349 Valencia Ave, Stockton, CA 95209
- Teleconference Location 4: 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://bit.ly/03-28-23-YM-Board
Meeting ID: 873-7657-7818
Password: 710580
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. Norman (remote), J. Schorr, M. McDaniel (remote), R. Lee

Directors Absent
A. Mumby, J. Henry, K. Brown, Y. Yeh

Guests Present
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 Tuesday Mar 28, 2023 at 3:08 PM.

B. Record Attendance and Guests

C. Approve Agenda

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

Roll Call

C. Hatton	Aye
Y. Yeh	Absent
B. Thompson	Aye
G. Borden	Aye
A. Mumby	Absent
J. Schorr	Aye
M. McDaniel	Aye
J. Norman	Aye

Roll Call

K. Brown	Absent
J. Henry	Absent
R. Lee	Aye

II. Invitation to the Public to Address the Board

A. Public Comment on Non-Agenda Items

There were 2 members of the public, and no public comments on non-agenda items.

III. Items of Business

A. CLOSED SESSION: Public Employee Appointment (Gov Code Section 54957(b)(1))

The closed session started at 3:15pm.

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

The Board reconvened at 3:56pm. The Board voted unanimously to make an offer to a candidate. Employment details will be shared at the next meeting.

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 3:58 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.