APPROVED

Yu Ming Charter School

Minutes

Board of Directors Regular Meeting

Date and Time
Tuesday February 27, 2024 at 4:30 PM

Location

- In person (CHE Campus): 2501 Chestnut Street, Oakland, CA 94607
- Zoom Meeting (see info below)
- Teleconference Location 1 (MLK Jr. Campus): 675 41st Street, Oakland, CA 94609
- Teleconference Location 2 (CAR Campus): 16244 Carolyn Street, San Leandro, CA 94578
- Teleconference Location 3: 333 Hegenberger Road, Ste 425, Oakland, CA 94621

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:
http://tinyurl.com/02-27-24-Board **- Meeting ID: 891-8089-7599 - Password: 555270**
Dial by your location: (312) 626 6799 (Chicago), (646) 876 9923 (New York), (646) 931 3860, (301) 715 8592 (Washington DC), (408) 638 0968 (San Jose), (669) 444 9171, (669) 900 6833 (San Jose), (253) 215 8782 (Tacoma), (346) 248 7799 (Houston)

Directors Present
G. Borden, J. Henry, J. Schorr, K. Brown (remote), M. Choi, R. Lee

Directors Absent
M. McDaniel

Guests Present

B. Badillo (remote), C. Pascual, C. Simmons (remote), E. Wood (remote), M. Andrejko, S. Wang, Y. Yeh (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 Feb 27, 2024 at 4:33 PM.

B. Record Attendance and Guests

C. Approve Agenda

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

Roll Call	
J. Henry	Aye
M. McDaniel	Absent
G. Borden	Aye
M. Choi	Aye
K. Brown	Aye
Y. Yeh	Absent
J. Schorr	Aye
R. Lee	Aye

II. Invitation to the Public to Address the Board

A. Public Comment on Non-Agenda Items

There were no members of the public in attendance for this item.

III. Consent Agenda

A. Approval of Consent Agenda

Director Lee asked for the approval of the consent agenda with the minor clean-up of edits in the special education policy.
M. Choi made a motion to approve the consent agenda.
G. Borden seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
K. Brown	Aye
Y. Yeh	Absent
M. Choi	Aye

Roll Call

J. Henry	Aye
M. McDaniel	Absent
R. Lee	Aye
J. Schorr	Aye
G. Borden	Aye

Director Schorr expressed his appreciation for Director Mumby's contribution on the board.

B. Dec 11 Meeting Minutes

M. Choi made a motion to approve the minutes from Board of Directors Regular Meeting on 12-11-23.
G. Borden seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. McDaniel	Absent
R. Lee	Aye
K. Brown	Aye
M. Choi	Aye
Y. Yeh	Absent
G. Borden	Aye
J. Henry	Aye
J. Schorr	Aye

C. November & December Check Registers

D. 2023-24 Comprehensive School Safety Plan

E. Parent Advisory Committee

F. Revised Special Education Policy

G. 2022-23 School Accountability Report Card (SARC)

H. 2024-25 School Calendar

I. Acknowledgement of Director Mumby leaving the Board

IV. Finance Update

A. December Financial Report

B. Badillo presented the financial report.
Y. Yeh arrived at 4:40 PM.

B.

FY22-23 Audit Report Update

B. Badillo gave an update on the audit report.

C. Preliminary 5-Year Financial Projections

B. Badillo presented projections for the next 5 years.

V. Items of Business

A. CLOSED SESSION: Conference with Labor Negotiators (Gov. Code Section 54957.6.)

The closed session started at 4:59 pm.

B. OPEN SESSION: Review of Action Taken in Closed Session

The Board reconvened to open session at 5:17 pm. The Board approved the YMCS proposal unanimously.

C. YMEU's Proposal for Negotiating Collective Bargaining Agreement Reopeners with YMCS

The Board reviewed the YMEU proposal.

D. YMCS's Proposal for Negotiating Collective Bargaining Agreement Reopeners with YMEU

The Board reviewed the YMCS proposal.

VI. CEO Report, including:

A. Teacher Evaluation Framework

C. Pascual presented the framework. Directors asked complementary questions.

B. Annual Update to the Local Control Accountability Plan (LCAP) and Local Control Funding Formula Budget Overview for Parents (BOP)

E. Wood presented the LCAP mid-year update.

VII. Board Development Committee

A. Committee Update

Director Schorr gave his committee update, and shared that the committee would like to bring a new candidate to the Board.

VIII. Funds Committee

A.

Funds Committee Update & Board Support

Director Borden gave a funds update. Fundraising is on track for this fiscal year.

IX. Enrollment and Diversity Committee

A. Committee Update

E. Wood presented an update on enrollment.

X. Other Items of Business - CLOSED SESSION

A. Conference with Real Property Negotiators (Gov. Code Section 54956.8.)

Closed session started at 6:20 pm.

B. Public Employee Performance Evaluation (Gov. Code Section 54957(b)(1).)

C. Conference with Legal Counsel -- Anticipated Litigation (Gov. Code Section 54956.9(d)(2).)

XI. Other Items of Business - OPEN SESSION

A. Review of Action Taken in Closed Session

Reconvened to open session at 6:42 pm. No action was taken in closed session.

XII. 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 6:42 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 ymclosure@yumingschool.org.