APPROVED

Yu Ming Charter School

Minutes

Board of Directors Special Meeting

Date and Time
Tuesday September 12, 2023 at 4:10 PM

Location

- In person (MLK Jr. Campus): 675 41st Street, Oakland, CA 94609
- Zoom Meeting (see info below)
- Teleconference Location 1 CHE Campus): 2501 Chestnut Street, Oakland, CA 94607
- Teleconference Location 2 (CAR Campus): 16244 Carolyn Street, San Leandro, CA 94578
- Teleconference Location 3: 25 Agnes Street, Oakland, CA 94618
- Teleconference Location 4: 333 Hegenberger Road, Ste 425, Oakland, CA 94621
- Teleconference Location 5: 592 Spruce Street, Oakland, CA 94606
- Teleconference Location 6: 897 Glendome Circle, Oakland, CA 94602
- Teleconference Location 7: 3414 Laguna Ave, Oakland, CA 94602

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://tiny.cc/09-12-23-Board **- Meeting ID: 879-4508-4593 - Password: 104124**
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 (remote), J. Henry (remote), J. Schorr (remote), K. Brown (remote), R. Lee (remote)

Directors Absent
A. Mumby, M. McDaniel, Y. Yeh

Guests Present
E. Wood (remote), Kimi Kean, FIA (remote), M. Andrejko, Michael McDaniel, FIA (non-voting) (remote), S. Wang (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 Sep 12, 2023 at 4:23 PM.

B. Record Attendance and Guests

C. Approve Agenda

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

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

II. Invitation to the Public to Address the Board

A. Public Comment on Non-Agenda Items

There were three members of the public in attendance. No public comment on non-agenda items was made.

III. Consent Agenda

A. Approval of Consent Agenda

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

Roll Call

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

B. Aug 19 Board Regular Meeting Minutes

J. Henry made a motion to approve the minutes from Board of Directors Retreat on 08-19-23.
G. Borden seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Aug 19 Board Special Meeting Minutes

J. Henry made a motion to approve the minutes from Board of Directors Special Meeting on 08-19-23.
G. Borden seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

IV. Items of Business

A.

Consideration & Approval of Resolution to Approve Loan from Equitable Facilities Fund

Purpose: to (a) finance and/or refinance the acquisition, construction, expansion, remodeling, renovation, improvement, furnishing and/or equipping of certain charter school educational facilities used by Yu Ming Charter School and located or to be located at 2501 Chestnut in Oakland, CA, (b) pay certain expenses incurred in connection with the loan, and (c) fund all or a portion of a debt service reserve fund, capitalized interest and/or related working capital with respect to the Loan.
J. Henry made a motion to approve the resolution.
K. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Consideration & Approval of Reimbursement Resolution

Purpose: to provide for reimbursement of costs related to purchase, improvement and financing of same for 2501 Chesnut Street, Oakland, CA.
K. Brown made a motion to approve the resolution.
J. Henry seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Yu Ming Board & Community Engagement

Kimi Kean and Michael McDaniel presented the Yu Ming Board and Community Engagement update.

V. Closing Items

A.

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:53 PM.

Respectfully Submitted,
K. Brown

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.