APPROVED

Yu Ming Charter School

Minutes

Board Development Committee Regular Meeting

Date and Time
Thursday October 26, 2023 at 1:00 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

The Board Development Committee and employees of the Yu Ming Charter School shall meet in person at the location listed above. Zoom Meeting information is made available for Committee members teleconferencing and members of the public who wish to access the meeting remotely: **http://tiny.cc/10-26-23-BoardDevt | Meeting ID: 846-5850-1990 - Password: 661140**
Dial by your location: (301) 715 8592 (Washington DC), (305) 224 1968, (309) 205 3325, (312) 626 6799 (Chicago), (646) 876 9923 (New York), (646) 931 3860, (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), (360) 209 5623, (386) 347 5053, (408) 638 0968 (San Jose)

Committee Members Present
G. Borden, J. Schorr, R. Lee

Committee Members Absent
None

Guests Present
M. Andrejko, S. Wang

I. Opening Items

A. Call the Meeting to Order

J. Schorr called a meeting of the Board Development Committee of Yu Ming Charter School to order on Thursday Oct 26, 2023 at 1:05 PM.

B. Record Attendance and Guests

C. Approval of Agenda

G. Borden made a motion to approve the agenda.
R. Lee seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

J. Schorr	Aye
R. Lee	Aye
G. Borden	Aye

II. Consent Agenda

A. Aug 18 Board Development Committee Meeting Minutes

G. Borden made a motion to approve the minutes from Board Development Committee Regular Meeting on 08-18-23.
R. Lee seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

G. Borden	Aye
R. Lee	Aye
J. Schorr	Aye

III. Invitation to the Public to Address the Committee

A. Public Comments

There were no members of the public in attendance.

IV. Items of Business

A. 2023-24 Board Development Committee Description, Goals and Membership

The Committee discussed the board development committee description, goals, and membership.

B. Review Board Open Seats & Recruitment Timeline for 2023-24

4 recruitment priorities were discussed at the last meeting:

1. Community/political power
2. Connection to local philanthropy
3. Connection to national philanthropy
4. Connection to the AAPI community

The Committee discussed specific candidates being considered.

C. New Board Director Onboarding Process

J. Schorr proposed a change in our onboarding process, to add specific conversations with:

- Board Devt Committee Chair
- Board Chair
- Finance Committee chair (charter school and YM finances)
- Funds Committee chair
- Chief Academic Officer about the educational program

V. Closing Items

A. Review of Action Items and Future Agenda Items

B. Schedule Next Committee Meeting(s)

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:00 PM.

Respectfully Submitted,
J. Schorr

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 office@yumingschool.org.