APPROVED

Yu Ming Charter School

Minutes

Enrollment & Diversity Committee Regular Meeting

Date and Time
Monday November 6, 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
- Teleconference Location 3: 333 Hegenberger Road, Ste 425, Oakland, CA 94621
- Teleconference Location 4: 471 26th Street, Apt 301, Oakland, CA 94612

The Board Enrollment and Diversity Committee 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/11-06-23-Enrollment - Meeting ID: 851-3518-2358 - Password: 007246
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
J. Jackson (remote), K. Brown (remote)

Committee Members Absent
None

Non Voting Members Present
M. McDaniel (remote)

Guests Present
E. Wood (remote), M. Andrejko, S. Wang, V. Valenzuela

I. Opening Items

A. Call the Meeting to Order

K. Brown called a meeting of the Enrollment & Diversity Committee of Yu Ming Charter School to order on Monday Nov 6, 2023 at 1:05 PM.
K. Brown called a meeting of the Enrollment & Diversity Committee of Yu Ming Charter School to order on Monday Nov 6, 2023 at 1:05 PM.

B. Record Attendance & Guests

C. Approval of Agenda

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

Roll Call
J. Jackson Aye
K. Brown Aye

II. Invitation to the Public to Address the Board

A. Public Comments on Non-Agenda Items

There were no members of the public in attendance.

III. Consent Agenda

A. Approval of April 25 Minutes

J. Jackson made a motion to approve the minutes from Enrollment & Diversity Committee Regular Meeting on 04-25-23.
K. Brown seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

J. Jackson Aye

K. Brown Aye

IV. Items of Business

A. 2023-24 Enrollment & Diversity Committee Description, Goals & Membership

The Committee discussed and updated the description, goals, and membership, which will be shared with the Board at its next meeting.

B. December 2023 ACOE Enrollment Report

M. Andrejko provided an update on the ACOE enrollment report due Dec 1, 2023.
Yu Ming staff will share the report with committee members for individual feedback at the end of November.

C. 2023-24 Enrollment Outreach Plan Overview

V. Valenzuela presented the overview.

D. Strategic Plan Review

E. Wood presented the strategic plan review, emphasizing our strategic priority and Q1 update around diversifying our student body to be more representative of Alameda County.

V. Closing Items

A. Action Items and Future Agenda Items

B. Schedule Next Committee Meeting

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:05 PM.

Respectfully Submitted,
K. Brown