APPROVED

Yu Ming Charter School

Minutes

Board of Directors Regular Meeting

Date and Time
Monday December 11, 2023 at 4:00 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: 897 Glendome Circle, Oakland, CA 94602
- Teleconference Location 4: 592 Spruce Street, Oakland, CA 94606
- Teleconference Location 5: 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:
https://tinyurl.com/12-11-23-Board **- Meeting ID: 845-3472-5003 - Password: 045528**
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
J. Henry (remote), J. Schorr (remote), M. Choi, R. Lee, Y. Yeh

Directors Absent

A. Mumby, G. Borden, K. Brown, M. McDaniel

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 Monday Dec 11, 2023 at 4:10 PM.

B. Record Attendance and Guests

C. Approve Agenda

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

Roll Call

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

II. Invitation to the Public to Address the Board

A. Public Comment on Non-Agenda Items

There were no public comments.

III. Consent Agenda

A. Approval of Consent Agenda

The safety plan is tabled.
M. Choi made a motion to approve the consent agenda.
Y. Yeh seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Choi	Aye

Roll Call

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

B. Oct 26 Meeting Minutes

M. Choi made a motion to approve the minutes from Board of Directors Regular Meeting on 10-26-23.
Y. Yeh seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. September & October Check Registers

D. 2023-24 Comprehensive School Safety Plan

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

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

G. 2023-24 Yu Ming Enrollment Report to the ACOE

IV. CEO Report, including:

A. Quarterly Strategy Update

E. Wood presented the update.

B. Special Education Update

S. Wang presented the update.

C.

Funds Update

The update was presented as part of the Quarterly Strategy Update.

V. Finance Update

A. October Financial Report

B. Badillo presented the October financials.

B. First Interim Report

B. Badillo presented the first interim report to be submitted to the ACOE by December 15.
Y. Yeh made a motion to approve the first interim report.
M. Choi seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. FY22-23 Audit Report

The audit report is not available yet for review. It is due to the ACOE by December 15; however it can be reviewed by the Board until January 31, 2024.

D. Opening of Bank Account

Y. Yeh presented this item to open a bank account for the LLC. This is a general template presented for approval with the caveat of adding details about the purpose of the account, as well as removing the plural in "accounts".
Y. Yeh made a motion to approve the resolution to open a bank account with language specifying the LLC.
M. Choi seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

G. Borden	Absent
J. Schorr	Aye
J. Henry	Aye
M. McDaniel	Absent
A. Mumby	Absent

Roll Call

R. Lee	Aye
K. Brown	Absent
M. Choi	Aye
Y. Yeh	Aye

VI. Board Development Committee

A. Committee Update

J. Schorr presented the committee update. It was agreed that board members will respond to staff within 48 hours.

VII. Other Items of Business

A. CLOSED SESSION: Public Employee Evaluation (Govt. Code Section 54957)

The Board went into closed session at 5:14pm.

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

The Board reconvened at 5:34pm. No action taken.

C. CLOSED SESSION: Conference with Real Property Negotiators (Govt. Code Section 54956.8)

The Board went into closed session at 5:35pm.

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

The Board reconvened at 5:44pm. The Board voted to approve the PSA.

E. Review and Approval of PCSD Contract

S. Wang presented this item.
M. Choi made a motion to approve the PCSD contract.
J. Schorr seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. Review and Approval of Purchase and Sale Agreement

J. Schorr made a motion to approve the purchase and sale agreement.
M. Choi seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VIII. Closing Items

A. Review of Action Items and Future Agenda Items

Next meeting agenda items:

- Comprehensive Safety Plan
- School calendar

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:48 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.