APPROVED

Yu Ming Charter School

Minutes

Board of Directors Regular Meeting

Date and Time
Monday June 16, 2025 at 4:30 PM

Location

- In person (CHE Campus): 2501 Chestnut Street, Oakland, CA 94607
- Zoom Meeting (see info below)
- Teleconference Location 1 (MLK 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: 897 Glendome Circle, Oakland, CA 94602
- Teleconference Location 5: 1901 Harrison St, Suite 1400, Oakland, CA 94612
- Teleconference Location 6: 255 9th Avenue Oakland CA 94606 (Business Center)

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://yumingschool.zoom.us/j/9537566276?pwd=VktlY2VBaUtVQmk2V1JCaklqWVFEQT09. 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
D. Stinfil (remote), J. Henry, J. Jackson (remote), J. Schorr (remote), K. Brown (remote), K. Ferguson, K. Maxey II, R. Lee, Y. Yeh

Directors Absent
None

Directors who arrived after the meeting opened
D. Stinfil, J. Schorr, K. Brown, K. Maxey II

Guests Present
A. Wu (remote), B. Badillo (remote), E. Wood (remote), Huong Cheng, S. Wang, S. Williams-Zou

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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 Jun 16, 2025 at 4:30 PM.

B. Record Attendance

C. Approval of Agenda

Y. Yeh made a motion to approve the agenda.
K. Ferguson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Jackson	Aye
R. Lee	Aye
D. Stinfil	Absent
Y. Yeh	Aye
J. Henry	Aye
K. Maxey II	Absent
K. Brown	Absent
K. Ferguson	Aye
J. Schorr	Absent

II. Invitation to the Public to Address the Board

A. Public Comment on Non-Agenda Items

There were no public comments on non-agenda items.
There were no public comments on non-agenda items.

III. Consent Agenda

A. Approval of Consent Agenda

J. Schorr arrived at 4:45 PM.
Y. Yeh made a motion to approve the consent agenda.
K. Ferguson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Henry	Aye
K. Ferguson	Aye
J. Schorr	Aye
Y. Yeh	Aye
R. Lee	Aye
K. Brown	Absent
D. Stinfil	Absent
J. Jackson	Aye
K. Maxey II	Absent

B. Approve April 24 Regular Meeting Minutes

Y. Yeh made a motion to approve the minutes from Board of Directors Regular Meeting on 04-24-25.
K. Ferguson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Schorr	Aye
K. Ferguson	Aye
D. Stinfil	Absent
Y. Yeh	Aye
J. Jackson	Aye
R. Lee	Aye
J. Henry	Aye
K. Maxey II	Absent
K. Brown	Absent

C. Approve April 24 Special Meeting Minutes

Y. Yeh made a motion to approve the minutes from Board of Directors Special Meeting on 04-24-25.
K. Ferguson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

K. Brown	Absent
K. Ferguson	Aye
J. Schorr	Aye
D. Stinfil	Absent
Y. Yeh	Aye
J. Jackson	Aye

Roll Call

K. Maxey II	Absent
R. Lee	Aye
J. Henry	Aye

D. Consolidated Application

E. Check Registers

F. FY24 990 Form

G. EPA Resolution (1) and Spending Plan (2)

H. 2025-26 Employee Handbook

IV. CEO Report, Including:

A. 2025-2030 Strategic Plan Update

S. Wang shared a progress update on the development of the 2025-2030 strategic plan with planned board adoption in August.
K. Brown arrived at 4:50 PM.

B. Local Indicators Report

E. Wood shared the Local Indicator Report summary.

C. 2025-26 LCAP Public Hearing

E. Wood shared key updates to LCAP.

D. 2025-26 LCAP

K. Ferguson made a motion to approve the 2025-26 LCAP.
J. Henry seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Schorr	Aye
D. Stinfil	Absent
R. Lee	Aye
K. Maxey II	Absent
K. Ferguson	Aye
Y. Yeh	Aye
K. Brown	Aye
J. Henry	Aye
J. Jackson	Aye

K. Maxey II arrived at 4:53 PM.

E. DIBELS Screening Instruments

S. Wang presented the screening instruments.
K. Ferguson made a motion to approve the DIBELS screening instruments.
J. Jackson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
D. Stinfil	Absent
K. Brown	Aye
K. Ferguson	Aye
J. Jackson	Aye
R. Lee	Aye
Y. Yeh	Aye
J. Henry	Aye
K. Maxey II	Aye
J. Schorr	Aye

F. Approval of Curriculum

S. Wang presented the curriculum and answered questions.
J. Henry made a motion to approve the curriculum presented.
K. Ferguson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Y. Yeh	Aye
J. Jackson	Aye
R. Lee	Aye
K. Maxey II	Aye
D. Stinfil	Absent
J. Schorr	Abstain
K. Brown	Aye
K. Ferguson	Aye
J. Henry	Aye

D. Stinfil arrived at 5:01 PM.

V. Finance

A. April Financial Report

B. Badillo shared the April financial report.

B. 2025-26 Budget

B. Badillo presented the 2025-26 budget.
Y. Yeh made a motion to approve the 2025-26 budget.
K. Maxey II seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call	
K. Ferguson	Aye
K. Maxey II	Aye
J. Henry	Aye
R. Lee	Aye
J. Jackson	Aye
D. Stinfil	Aye
Y. Yeh	Aye
J. Schorr	Aye
K. Brown	Aye

C. 25-26 ExED Fees

E. Wood presented this item. The board discussed fees and staff answered questions.
Y. Yeh made a motion to approve the 25-26 ExED fees.
K. Ferguson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
K. Brown	Aye
K. Maxey II	Aye
J. Henry	Aye
J. Schorr	Aye
K. Ferguson	Aye
D. Stinfil	Aye
R. Lee	Aye
J. Jackson	Aye
Y. Yeh	Aye

VI. Board Development

A. Ratification of Parent-nominated Board Candidate

Board Chair R. Lee's second term as parent-nominated Board member is ending this year. As a result, the Family Support Organization ran elections this spring to nominate a new parent. Shannon Williams-Zou received the most votes from families. Board Development Committee Chair J. Schorr introduced S. Williams-Zou and recommended her joining the Board.
J. Jackson made a motion to approve S. Williams-Zou joining the Board.
K. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
J. Henry	Aye
J. Jackson	Aye
K. Brown	Aye

Roll Call

Y. Yeh	Aye
R. Lee	Aye
K. Ferguson	Aye
D. Stinfil	Aye
J. Schorr	Aye
K. Maxey II	Aye

B. Term Renewal for Director R. Lee

Board Chair R. Lee is interested in remaining on the Board. The Board determined that an additional term is beneficial to the continuity of Board management and affairs.
K. Brown made a motion to renew R. Lee for a third term.
J. Jackson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Jackson	Aye
J. Schorr	Aye
S. Williams-Zou	Aye
K. Ferguson	Aye
J. Henry	Aye
K. Maxey II	Aye
Y. Yeh	Aye
R. Lee	Aye
K. Brown	Aye
D. Stinfil	Aye

VII. Enrollment & Diversity

A. Committee Update

K. Brown shared an update on enrollment and new Family Engagement and Outreach Coordinator.

VIII. Other Business

A. 2025-26 Board Schedule

K. Brown and R. Lee are going to try and move things to attend retreat. The board discussed the potential need to move June meeting earlier while making sure the budget is ready.
K. Ferguson made a motion to approve the 2025-26 board meeting schedule.
J. Schorr seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

D. Stinfil	Aye

Roll Call

K. Maxey II	Aye
K. Ferguson	Aye
J. Jackson	Aye
R. Lee	Aye
Y. Yeh	Aye
K. Brown	Aye
J. Schorr	Aye
J. Henry	Aye
S. Williams-Zou	Aye

B. Board Self-Assessment Update

J. Schorr reminded the Board to do the self-assessment by July 16th.
The Board went into closed session.

C. CLOSED SESSION: Public Employee Performance Evaluation (Gov. Code Section 54957)

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

E. OPEN SESSION: Review of Action Items from Closed Sessions

The Board will work over the summer to formalize the CEO performance and compensation process.

The Board voted unanimously to approve collective bargaining agreement.

F. Board Approval/Ratification of 2025-26 Collective Bargaining Agreement between YMCS and YMEU

Y. Yeh made a motion to ratify the YMCS and YMEU agreement.
K. Maxey II seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Schorr	Aye
K. Brown	Aye
K. Ferguson	Aye
J. Jackson	Aye
R. Lee	Aye
S. Williams-Zou	Aye
J. Henry	Aye
K. Maxey II	Aye
Y. Yeh	Aye
D. Stinfil	Aye

IX. 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 6:20 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) 452-2063. 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) 452-2063 or office@yumingschool.org.