APPROVED

Yu Ming Charter School

Minutes

Board of Directors Special Meeting

Date and Time
Friday August 9, 2024 at 4:45 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 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/08-09-24-Board **- Meeting ID: 868-4268-6060 - Password: 621799**
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, J. Schorr, K. Ferguson, R. Lee, Y. Yeh

Directors Absent
G. Borden, J. Jackson, K. Brown, M. McDaniel

Guests Present

M. Andrejko, S. Wang

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 Friday Aug 9, 2024 at 5:00 PM.

B. Record Attendance and Guests

C. Approve Agenda

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

Roll Call

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

II. Items of Business

A. Approval of Kenneth E. Maxey II Joining the Board

J. Schorr recommended Ken Maxey as new Board director.
J. Schorr made a motion to approve Ken Maxey joining the Board.
J. Henry seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Renewal of Director Brown's Term

J. Schorr made a motion to approve Keta Brown's term renewal.
J. Henry seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

III. Closing Items

A. Review of Action Items and Future Agenda Items

- G. Borden will step down from the Board in October.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:07 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.