

APPROVED



# Yu Ming Charter School

## Minutes

### Enrollment and Diversity Committee Regular Meeting

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#### Date and Time

Tuesday October 8, 2024 at 10:00 AM

#### 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

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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:

<https://tinyurl.com/10-08-24-Enrollment> - Meeting ID: 832-3661-2301 - Password: 374734

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)

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#### Committee Members Present

J. Jackson, K. Brown (remote)

#### Committee Members Absent

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*None*

### **Guests Present**

Andrea Siu (remote), E. Wood (remote), M. Andrejko, Vanessa Valenzuela (remote)

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## **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 Tuesday Oct 8, 2024 at 10:01 AM.

### **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**

K. Brown Aye

J. Jackson 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 at the time of this agenda item.

## **III. Consent Agenda**

### **A. Approval of Nov 6, 2023 Minutes**

K. Brown made a motion to approve the minutes from Enrollment & Diversity Committee Regular Meeting on 11-06-23.

J. Jackson seconded the motion.

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

#### **Roll Call**

J. Jackson Aye

K. Brown Aye

## **IV. Items of Business**

### **A. 2024-25 Enrollment & Diversity Committee Description, Goals & Membership**

A goal will be created for the November committee meeting on TK enrollment.

## **B. Revised Enrollment & Public Random Drawing Policy Including TK Enrollment**

The policy takes into account:

- 60% preference for FRPM families for TK
- The 60% FRPM students in TK will count towards the FRPM priority in K
- Staff will continue to get preference before FRPM families
- This FRPM preference will be before siblings

K. Brown made a motion to approve the revision of the enrollment policy.

J. Jackson seconded the motion.

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

### **Roll Call**

K. Brown Aye

J. Jackson Aye

## **C. 2024-25 TK Enrollment Outreach Plan Overview**

Vanessa presented the TK enrollment outreach plan.

## **D. December 2024 ACOE Enrollment Report Update**

The TK material revision presented to the ACOE might take place of the presentation and/or enrollment report. This will be confirmed after the presentation to the ACOE on 10/8.

## **V. Closing Items**

### **A. Action Items and Future Agenda Items**

- Revision to the Committee description.

### **B. Schedule April Committee Meeting**

Spring meeting: April 1, at 11AM.

### **C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:41 AM.

Respectfully Submitted,

K. Brown