APPROVED

Yu Ming Charter School

Minutes

Board of Directors Enrollment & Diversity Committee

Date and Time
Friday November 22, 2024 at 1:00 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: 255 9th Avenue Oakland, CA 94606

This meeting will be by teleconference pursuant to Assembly Bill 361.
The Board of Directors ("Board") and employees of the Yu Ming Charter School shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:
http://tiny.cc/11-22-24-Enrollment **- Meeting ID: 860-1480-3947 - Password: 954000**
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)

Committee Members Present
J. Jackson (remote), K. Brown (remote)

Committee Members Absent

None

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

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 Friday Nov 22, 2024 at 1:00 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 at the time of this agenda.

III. Consent Agenda

A. Approval of Oct 8 Minutes

J. Jackson made a motion to approve the minutes from Enrollment and Diversity Committee Regular Meeting on 10-08-24.
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. 2024-25 Enrollment & Diversity Committee Description, Goals & Membership

Goals were added related to TK enrollment and retention.

The committee discussed:

- adding at least one more member, perhaps from CAR campus.
- inviting teacher union representatives to attend the next enrollment committee meeting.

B. December 2024 ACOE Enrollment Report

There were no substantial comments on the report. It will be finalized and shared with ACOE today.

C. TK Enrollment Update

A. Siu gave an update TK enrollment numbers.

D. 2024-25 Enrollment Outreach Plan Overview

V. Valenzuela gave an update on the outreach strategies in place this year.

V. Closing Items

A. Action Items and Future Agenda Items

- Next meetings - 1/28 1:00 pm (with Stacey) & 2/12 3:30 pm (with teachers)
- Committee membership--add 1-3 members representing difft cultural backgrounds and Yu Ming campuses. Invite prospective members to the next meeting via Vanessa.
- Admissions strategies--invite teacher union representatives to attend the next enrollment committee meeting.

B. 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