APPROVED

Yu Ming Charter School

Minutes

Board of Directors Enrollment & Diversity Committee

Date and Time
Tuesday January 28, 2025 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: 255 9th Avenue, Oakland, CA 94606
- Teleconference Location 4: 333 Hegenberger Road, Ste 425, Oakland, CA 94621

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/01-28-25-Enrollment **- Meeting ID: 843-0523-2833 - Password: 895588**
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
A. Siu (remote), E. Wood (remote), M. Andrejko, V. 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 Tuesday Jan 28, 2025 at 1:02 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. Consent Agenda

A. Approval of Nov 22 Minutes

J. Jackson made a motion to approve the minutes from Board of Directors Enrollment & Diversity Committee on 11-22-24.
K. Brown seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call
J. Jackson Aye
K. Brown Aye

III. Items of Business

A. TK Enrollment Update

A. Siu presented the latest TK apps numbers (213, 22% are FRPM--47 apps).

B. 2024-25 Enrollment Outreach Plan Overview

E. Wood presented the enrollment strategy process as those will be shared with teachers in February in an effort to share more with teachers about the behind the scenes of enrollment.
V. Valenzuela presented an outreach update.

IV. Closing Items

A. Action Items and Future Agenda Items

- Enrollment process review
- Enrollment data update

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:03 PM.

Respectfully Submitted,
K. Brown