APPROVED

Yu Ming Charter School

Minutes

Board of Directors Enrollment & Diversity Committee

Date and Time
Wednesday February 12, 2025 at 3:30 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: 10320 Pearmain Street, Oakland, CA 94603

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/02-12-25-Enrollment | **Meeting ID: 817-4616-7461 | Password: 887185**
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

I. Opening Items

A. Call the Meeting to Order

J. Jackson called a meeting of the Enrollment & Diversity Committee of Yu Ming Charter School to order on Wednesday Feb 12, 2025 at 3:33 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

K. Brown	Aye
J. Jackson	Aye

II. Consent Agenda

A. Approval of Jan 28, 2025 Minutes

J. Jackson made a motion to approve the minutes from Board of Directors Enrollment & Diversity Committee on 01-28-25.
K. Brown seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

K. Brown	Aye
J. Jackson	Aye

B. Approval of Oct 8, 2020 Minutes

J. Jackson made a motion to approve the minutes from Board Enrollment & Diversity Committee Regular Meeting on 10-08-20.
K. Brown seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

K. Brown	Aye
J. Jackson	Aye

III. Items of Business

A. 2024-25 Enrollment Strategy and Procedures Overview

K. Brown opened this item welcoming teachers to this conversation and speaking to the importance of a fully enrolled school to Yu Ming's sustainability, and to the learning environment and experience we provide to students. She also acknowledged the importance of the teachers' perspective and partnership.

E. Wood and J. Jackson presented the item and got feedback from teachers attending the meeting.

IV. Closing Items

A. 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 4:30 PM.

Respectfully Submitted,
K. Brown