APPROVED

Yu Ming Charter School

Minutes

Board of Directors Special Meeting

Date and Time
Wednesday March 5, 2025 at 11:00 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
- Teleconference Location 4: 592 Spruce Street, Oakland, CA 94606
- Teleconference Location 5: 3414 Laguna Ave, Oakland, CA 94602
- Teleconference Location 6: 255 9th Ave, Oakland, CA 94606 (Business Center)

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:
http://tiny.cc/03-05-25-Board **- Meeting ID: 838-8393-0044 - Password: 644698**
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 (remote), J. Jackson (remote), K. Brown (remote), K. Maxey II, R. Lee (remote)

Directors Absent

D. Stinfil, J. Schorr, K. Ferguson, Y. Yeh

Guests Present
B. Badillo (remote), 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 Wednesday Mar 5, 2025 at 11:01 AM.

B. Record Attendance and Guests

C. Approve Agenda

K. Maxey II made a motion to approve the agenda.
J. Jackson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Y. Yeh	Absent
K. Brown	Aye
J. Henry	Aye
J. Jackson	Aye
K. Maxey II	Aye
J. Schorr	Absent
R. Lee	Aye
D. Stinfil	Absent
K. Ferguson	Absent

II. Invitation to the Public to Address the Board

A. Public Comment on Non-Agenda Items

There were no members of the public in attendance and no comments.

III. Consent Agenda

A. Approval of February 27 Minutes

K. Brown made a motion to approve the minutes from Board of Directors Regular Meeting on 02-27-25.
J. Henry seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Jackson	Aye

Roll Call

D. Stinfil	Absent
Y. Yeh	Absent
J. Schorr	Absent
R. Lee	Aye
K. Maxey II	Aye
K. Brown	Aye
K. Ferguson	Absent
J. Henry	Aye

B. EPA Spending Plan and Resolution

K. Brown made a motion to approve the EPA spending plan and resolution.
J. Henry seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

K. Ferguson	Absent
K. Maxey II	Aye
J. Schorr	Absent
J. Jackson	Aye
K. Brown	Aye
J. Henry	Aye
R. Lee	Aye
D. Stinfil	Absent
Y. Yeh	Absent

IV. Items of Business

A. 2nd Interim Budget Report

B. Badillo presented the 2nd interim budget report.
J. Henry made a motion to approve the report.
K. Maxey II seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Schorr	Absent
Y. Yeh	Absent
K. Brown	Aye
J. Henry	Aye
R. Lee	Aye
J. Jackson	Aye
K. Ferguson	Absent
K. Maxey II	Aye
D. Stinfil	Absent

B.

Reimbursement Resolutions

K. Maxey II made a motion to approve the resolution with the possibility of slight modifications to the language based on counsel feedback.
K. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Henry	Aye
K. Ferguson	Absent
J. Schorr	Absent
Y. Yeh	Absent
D. Stinfil	Absent
K. Brown	Aye
R. Lee	Aye
K. Maxey II	Aye
J. Jackson	Aye

C. CLOSED SESSION - Conference with Labor Negotiators

The closed session started at 11:15 am.

D. OPEN SESSION - Review of Action Items from Closed Session

The Board reconvened at 11:16 am. No action was taken.

E. Public Hearing: YMEU's Proposal for Negotiating a Successor Collective Bargaining Agreement with YMCS

B. Lee, President of the YMEU, presented the proposal. J. Jackson thanked B. Lee for his leadership and spirit of collaboration.
J. Jackson made a motion to accept the proposal.
K. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Y. Yeh	Absent
J. Henry	Aye
K. Maxey II	Aye
K. Brown	Aye
R. Lee	Aye
D. Stinfil	Absent
J. Schorr	Absent
J. Jackson	Aye
K. Ferguson	Absent

F. Public Hearing: YMCS's Proposal for Negotiating a Successor Collective Bargaining Agreement with YMEU

S. Wang presented YMCS's proposal.
J. Henry made a motion to approve the YMCS proposal.
J. Jackson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
K. Ferguson	Absent
J. Jackson	Aye
Y. Yeh	Absent
R. Lee	Aye
J. Schorr	Absent
D. Stinfil	Absent
K. Brown	Aye
K. Maxey II	Aye
J. Henry	Aye

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:24 AM.

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.