APPROVED

Yu Ming Charter School

Minutes

Board of Directors Special Meeting

Date and Time
Wednesday June 25, 2025 at 3:30 PM

Location

- In person (CHE Campus): 675 41st Street, Oakland, CA 94609
- Zoom Meeting (see info below)
- Teleconference Location 1 (MLK Campus): 2501 Chestnut Street, Oakland, CA 94607
- Teleconference Location 2 (CAR Campus): 16244 Carolyn Street, San Leandro, CA 94578
- Teleconference Location 3: 255 9th Avenue Oakland CA 94606 (Business Center)
- Teleconference Location 4: 3414 Laguna Ave, Oakland, CA 94602
- Teleconference Location 5: 592 Spruce Street, Oakland, CA 94606
- Teleconference Location 6: 333 Hegenberger Road, Ste 425, Oakland, CA 94621
- Teleconference Location 7: 897 Glendome Circle, Oakland, CA 94602

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/06-25-25-Board **- Meeting ID: 884-8151-5146 - Password: 507534**
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. Jackson (remote), J. Schorr (remote), K. Brown (remote), K. Maxey II, R. Lee (remote), Y. Yeh

Directors Absent
D. Stinfil, J. Henry, K. Ferguson, S. Williams-Zou

Guests Present
E. Wood (remote), M. Andrejko (remote)

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 Jun 25, 2025 at 3:36 PM.

B. Record Attendance

C. Approval of Agenda

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

Roll Call

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

II. Invitation to the Public to Address the Board

A. Public Comment on Non-Agenda Items

There were no comments on non-agenda items.

III. Other Business

A. Allied Company Roof Rehabilitation Project

E. Wood presented the item. The roof needs to be replaced before we move into our Adeline campus. Staff is recommending Allied's contract at about $250,000 with a 20-year warranty.

J. Schorr made a motion to approve the project with Allied.
K. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

IV. Closing Items

A. Future Action and 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 4:00 PM.

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) 452-2063. 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) 452-2063 or office@yumingschool.org.