APPROVED

Yu Ming Charter School

Minutes

Board of Directors Regular Meeting

Date and Time
Thursday December 11, 2025 at 4:30 PM

Location

- In person (CHE Campus): 2501 Chestnut Street, Oakland, CA 94607
- Zoom Meeting (see info below)
- Teleconference Location 1 (MLK Jr. Campus): 675 41st Street, Oakland, CA 94609
- Teleconference Location 2 (CAR Campus): 16244 Carolyn Street, San Leandro, CA 94578
- Teleconference Location 3 (ADE Campus): 1000 42nd Street, Oakland, CA 94608
- Teleconference Location 4: 3414 Laguna Ave, 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/12-11-25-Board **- Meeting ID: 896-7158-2525 - Password: 789077**
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
D. Stinfil (remote), D. Wan (remote), J. Henry, J. Jackson, J. Schorr, K. Ferguson, K. Maxey II, R. Lee (remote), S. Williams-Zou, Y. Yeh

Directors Absent

None

Directors who arrived after the meeting opened
K. Maxey II

Guests Present
B. Badillo (remote), E. Wood (remote), M. Andrejko, S. Wang

I. Opening Items

A. Call the Meeting to Order

J. Schorr called a meeting of the board of directors of Yu Ming Charter School to order on Thursday Dec 11, 2025 at 4:38 PM.

B. Record Attendance and Guests

C. Approve Agenda

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

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

II. Consent Agenda

A. Approval of Consent Agenda

J. Henry made a motion to approve the consent agenda.
D. Stinfil seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
R. Lee	Aye
K. Ferguson	Aye
K. Maxey II	Absent

Roll Call

J. Henry	Aye
D. Stinfil	Aye
Y. Yeh	Abstain
S. Williams-Zou	Aye
J. Jackson	Aye
J. Schorr	Aye
D. Wan	Aye

B. Oct 30 Meeting Minutes

J. Henry made a motion to approve the minutes from Board of Directors Regular Meeting on 10-30-25.
D. Stinfil seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. September and October Check Registers

D. Annual Enrollment Report to ACOE (Submitted Dec 1)

E. School Accountability Report Card Update

III. CEO Report, including:

A. 25-26 Fundraising Strategy & Board Involvement

D. Nguyen presented this item.

IV. Finance Update

A. October Financial Report

B. Badillo presented the October financial report.

K. Maxey II arrived at 5:05 PM.

B. Approval of First Interim Report

B. Badillo presented this item.
Y. Yeh made a motion to approve the first interim report.
K. Ferguson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Audit Committee

A. Approval of 24-25 Audit Report

The audit committee met yesterday to discuss the audit report. There were no findings.
Y. Yeh made a motion to approve the audit report.
J. Henry seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VI. Board Development Committee

A. Board Committees Goals and Reporting Schedule

J. Schorr presented this item. Board committee goals have been developed, in alignment with the strategic plan.

A suggested committee meeting schedule will be shared, which informs a reporting schedule to the full Board.

Board members discussed the board assessment components.

B. Board Self-Assessment Update

VII. Other Items of Business

A. CLOSED SESSION: Public Employee Evaluation (Govt. Code Section 54957)

B. OPEN SESSION: Review of Action Items from Closed Session

Open session resumed at 6:23 pm.
R. Lee made a motion to approve the evaluation memo.
J. Henry seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

R. Lee made a motion to approve a $5,000 bonus for the CEO.
J. Jackson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VIII. Closing Items

A.

Review of Action Items and Future Agenda Items

B. January Special Meeting Scheduling

January 22, 4:30 pm tentatively if D. Wan can attend.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:29 PM.

Respectfully Submitted,
J. Schorr

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.