APPROVED

Yu Ming Charter School

Minutes

Board of Directors Regular Meeting

Date and Time
Thursday April 23, 2026 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
- Teleconference Location 5: 255 9th Ave, Business Center, Oakland, CA 94606

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/04-23-26-Board **- Meeting ID: 886-8269-4241 - Password: 060467**
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, J. Henry, J. Jackson (remote), J. Schorr, K. Maxey II, R. Lee, S. Williams-Zou, Y. Yeh

Directors Absent

D. Wan, K. Ferguson

Directors who arrived after the meeting opened
R. Lee

Directors who left before the meeting adjourned
K. Maxey II

Guests Present
E. Wood (remote), J. Lui (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 Apr 23, 2026 at 4:34 PM.

B. Record Attendance and Guests

C. Approve Agenda

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

Roll Call

K. Maxey II	Aye
J. Henry	Aye
D. Stinfil	Aye
S. Williams-Zou	Aye
Y. Yeh	Aye
J. Jackson	Aye
J. Schorr	Aye
R. Lee	Absent
K. Ferguson	Absent
D. Wan	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 at the time of this agenda item.

III. Consent Agenda

A.

Approval of Consent Agenda

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

Roll Call

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

B. February 26 Regular Meeting Minutes

J. Henry made a motion to approve the minutes from Board of Directors Regular Meeting on 02-26-26.
K. Maxey II seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. March 30 Special Meeting Minutes

J. Henry made a motion to approve the minutes from Board of Directors Special Board Meeting on 03-30-26.
K. Maxey II seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

R. Lee	Absent
D. Stinfil	Aye
Y. Yeh	Aye
J. Henry	Aye

Roll Call	
K. Ferguson	Absent
K. Maxey II	Aye
D. Wan	Absent
J. Schorr	Aye
S. Williams-Zou	Aye
J. Jackson	Aye

D. January & February Check Registers

E. 2nd Interim Report

F. Parent Advisory Committee Members

G. Declaration of Need for Fully Qualified Educators

IV. CEO Report, including:

A. Strategic Planning Update

S. Wang gave an update on strategic plan progress.

E. Wood presented most recent enrollment numbers.

B. 2026-27 LCAP Feedback

E. Wood presented the LCAP update.

V. Finance Committee

A. March Financial Report

E. Wood presented the financial report.

VI. Board Updates

A. New CEO Evaluation Process

J. Schorr presented this item.

VII. Funds Committee

A. Funds Update

S. Wang presented this update.
R. Lee arrived at 5:31 PM.

B. Board Annual Giving

J. Schorr invited Board Directors to give generously, leveraging the match. The Board giving generously is a signal for the community to do the same.

VIII. Other Items of Business

A. Board Self-assessment

J. Schorr asked for feedback on the Board on Track self-assessment.

A board member suggested dedicating time at the retreat to take the assessment. There was agreement that the questions should be refined, and there should be less of them.

There was a question about compliance on Board assessment.
K. Maxey II left at 5:39 PM.

B. CLOSED SESSION: Public Employee Performance Evaluation (Gov. Code Section 54957)

Started at 5:39 pm.

C. OPEN SESSION - Review of Action Taken in Closed Sessions

Reconvened at 6:23 pm. No action was taken.

IX. Closing Items

A. Review of 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 6:24 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.