APPROVED

Yu Ming Charter School

Minutes

Board of Directors Regular Meeting

Date and Time
Thursday June 11, 2026 at 4:00 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: 1999 Harrison Street, Suite 1400, Oakland, CA 94612
- 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/06-11-26-Board **- Meeting ID: 812-5966-4561 - Password: 008990**
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 (remote), J. Schorr, K. Ferguson, K. Maxey II, R. Lee, S. Williams-Zou, Y. Yeh

Directors Absent

None

Directors who arrived after the meeting opened
Y. Yeh

Guests Present
E. Wood (remote), Henry Liu (remote), J. Lui (remote), M. Andrejko, S. Wang

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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 Jun 11, 2026 at 4:28 PM.

B. Record Attendance

C. Approval of Agenda

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

Roll Call

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

II. Invitation to the Public to Address the Board

A. Public Comment on Non-Agenda Items

A. Awayan, parent leader made a public comment for Board and staff to consider creating a neighborhood code of conduct to add to the family handbook. It has already been distributed in multiple languages to Carolyn Campus families, in addition to distributing it in homework packets.

III. Consent Agenda

A.

Approval of Consent Agenda

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

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

B. Approval of April 23 Regular Meeting Minutes

K. Maxey II made a motion to approve the minutes from Board of Directors Regular Meeting on 04-23-26.
J. Henry seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

C. Approval of Amendments to the Articles of Incorporation and Bylaws to Comply with CalSTRS Certification Requirements

D. Yu Ming FY25 Tax Returns

E. EPA Resolution (1) and Spending Plan (2)

F. Check Registers

G. 2026-27 Consolidated Application (CARS/Title Funding)

H.

Professional Boundaries and Safe Learning Environments Policies

I. Smartphone policy (AB 3216)

J. All-Gender Restroom Policy

K. Proposition 28 Annual Report

IV. CEO Report, including:

A. Talent Update

H. Liu presented the update. J. Schorr congratulated H. Liu and the team for the school's retention numbers and strategies being implemented.
Y. Yeh arrived.

B. Declaration of Need for Fully Qualified Educators

E. Wood presented this item.
D. Wan made a motion to approve the Declaration.
K. Maxey II seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

C. Local Indicators Report

E. Wood presented this item, and noted that student survey data did not fully align with previous years--attributed possibly to timing of the survey, and fidelity of implementation.

D. 2026-27 LCAP Public Hearing

E. Wood presented the 2026-27 LCAP. There hasn't been major changes since April.

E. 2026-27 LCAP

K. Maxey II made a motion to approve the 2026-27 LCAP.
R. Lee seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. Finance Committee

A. April Finance Update

J. Lui presented the April financials. There were no questions from the Board.

B. LLC Quarterly Update

J. Lui presented the LLC financials. There were no questions from the Board.

C. 2026-27 ExED Contract & Notice of Terms Supplement

E. Wood presented this item. The school is recommending renewing the contract. ExEd serves as de factor CFO and provides additional services such as Accounts Receivable, Payroll, etc. We negotiated a slight transition discount when our account representative changed.

Y. Yeh pointed out that one slide shows the ExED fee as a percentage of Yu Ming's budget, and that it is lower for next year.
Y. Yeh made a motion to approve the contract.
R. Lee seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. 2026-27 General Insurance Carrier

E. Wood presented this item. Our current provider CharterSafe's fees have gone up, and became untenable. The school is recommending switching to MMA, which will yield over $100,000. The slightly lower coverage is appropriate based on our risk profile. It's a one-year commitment.

Y. Yeh commented that the finance committee considered the property coverage appropriate. J. Henry asked for clarification on data protection.
J. Henry made a motion to approve the move to MMA as insurance provider.
D. Wan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. 2026-27 Budget

J. Lui presented the 2026-27 budget. Board members asked questions, including about enrollment projections and decreased fundraising.
K. Ferguson made a motion to approve the budget.
R. Lee seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Updated Fiscal Policies

E. Wood presented this item. Procedural provisions have been removed from the policies, and Board and Treasurer approval thresholds have been revised.
Y. Yeh made a motion to approve the fiscal policies.
D. Wan seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VI. Board Development Committee

A. Renewal of Director Schorr's Term

J. Henry presented this item, inviting to approve a term renewal for J. Schorr.
K. Maxey II made a motion to J. Schorr's term renewal (3 years).
K. Ferguson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VII. Enrollment & Diversity Committee

A. Committee Update

J. Jackson presented the enrollment update.
There was a public comment about a concern expressed by some families in the African Diaspora at the San Leandro Campus about lack of engagement of their community in that area.

Board questions and comments included a note about enrollment issues with siblings (e.g. one sibling being admitted and not the other) and engagement of specific communities (e.g. Yemenis).

VIII. Other Items of Business

A. Board Self Evaluation

J. Schorr introduced this item, proposing a new framework for the board's self-evaluation, and asked for feedback. There was a suggestion to add a question about having appropriate committees to carry out Yu Ming's strategic priorities.

B. 2026-27 Board Schedule

D. Wan made a motion to approve the schedule for 26-27.
R. Lee seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. CLOSED SESSION: Public Employee Performance Evaluation (Gov. Code Section 54957(b)(1))

The Board met in closed session to conduct the CEO performance evaluation and to confer regarding negotiations with the Yu Ming Educators Union. The closed session started at 5:57 pm.

D. CLOSED SESSION: Conference with Labor Negotiators (Gov. Code Section 54957.6.)

E. OPEN SESSION: Review of Action Items from Closed Sessions

The board reconvened at 6:30 pm. No reportable action was taken in closed session.

F. Board Approval/Ratification of 2025-26 Reopener Settlement to the Collective Bargaining Agreement between YMCS and YMEU

J. Schorr presented this item. Board members have reviewed the agreement and discussed it in closed session.
S. Williams-Zou made a motion to approve the 2025-26 reopener settlement to the bargaining agreement.
K. Ferguson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

IX. 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 6:33 PM.

Respectfully Submitted,
J. Schorr

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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.