

APPROVED



## Yu Ming Charter School

### Minutes

#### Board of Directors Enrollment & Diversity Committee Regular Meeting

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##### Date and Time

Friday October 31, 2025 at 1:45 PM

##### 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 (ADE Campus): 1000 42nd Street, Oakland, CA 94608
- Teleconference Location 4: 1014 McKinley Ave, Oakland CA 94610
- Teleconference Location 5: 2805 Dandelion Cir, Antioch, CA 94531
- Teleconference Location 6: 255 9th Ave, Apt 526, Oakland, CA 94606

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The Board Enrollment and Diversity Committee shall meet in person at the location listed above. Zoom Meeting information is made available for Committee members teleconferencing and members of the public who wish to access the meeting remotely:

<http://tiny.cc/10-31-25-Enrollment> - Meeting ID: 818-5602-5710 - Password: 923049

Dial by your location: (301) 715 8592 (Washington DC), (305) 224 1968, (309) 205 3325, (312) 626 6799 (Chicago), (646) 876 9923 (New York), (646) 931 3860, (507) 473 4847, (564) 217 2000, (669) 444 9171, (669) 900 6833 (San Jose), (689) 278 1000, (719) 359 4580, (253) 205 0468, (253) 215 8782 (Tacoma), (346) 248 7799 (Houston), (360) 209 5623, (386) 347 5053, (408) 638 0968 (San Jose)

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### **Committee Members Present**

J. Jackson (remote), M. Nakae (remote), S. Williams-Zou (remote)

### **Committee Members Absent**

*None*

### **Guests Present**

A. Siu (remote), E. Wood (remote), M. Andrejko (remote), S. Abraham (remote)

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## **I. Opening Items**

### **A. Call the Meeting to Order**

J. Jackson called a meeting of the Enrollment & Diversity Committee of Yu Ming Charter School to order on Friday Oct 31, 2025 at 1:49 PM.

### **B. Record Attendance & Guests**

### **C. Approval of Agenda**

S. Williams-Zou made a motion to approve the agenda.

M. Nakae seconded the motion.

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

#### **Roll Call**

M. Nakae      Aye

S. Williams-Zou Aye

J. Jackson      Aye

## **II. Invitation to the Public to Address the Board**

### **A. Public Comments 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 April 1, 2025 Minutes**

S. Williams-Zou made a motion to approve the minutes from Enrollment & Diversity Committee Meeting on 04-01-25.

M. Nakae seconded the motion.

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

#### **Roll Call**

J. Jackson      Aye

**Roll Call**

M. Nakae Aye  
S. Williams-Zou Aye

**IV. Items of Business**

**A. 2025-26 Enrollment & Diversity Committee Description, Goals & Membership**

J. Jackson presented this agenda item. The committee reflected on enrollment goals tied to the school's strategic plan.

**B. 2025-26 Enrollment Outreach Plan Overview**

S. Abraham gave an update on the outreach plan for the year.

**C. December 2025 ACOE Enrollment Report Update**

M. Andrejko gave an update on the enrollment report, on track to be submitted by Dec 1. Committee members will review the draft report and share their feedback with staff asynchronously.

**D. 2025-26 Committee Meeting Schedule**

The committee agreed to the following schedule for 25-26:

Thursday 12/4 at 9:00 am  
Friday 1/6 at 9:00 am  
Friday 2/20 at 2:00 pm  
Friday 5/29 at 2:00 pm

**V. Closing Items**

**A. Action Items and Future Agenda Items**

Future items include:

- Finalizing committee goals
- Reviewing new strategies for 25-26 for student recruitment and retention

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:46 PM.

Respectfully Submitted,  
J. Jackson