APPROVED

Yu Ming Charter School

Minutes

Board of Directors Special Meeting

Date and Time
Thursday January 22, 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 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: 2845 Regatta Dr, Oakland, CA 94601
- Teleconference Location 5: 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/01-22-26-Board **- Meeting ID: 870-2400-8408 - Password: 070066**
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. Wan (remote), J. Jackson, J. Schorr (remote), K. Maxey II, R. Lee, S. Williams-Zou (remote), Y. Yeh

Directors Absent

D. Stinfil, J. Henry, K. Ferguson

Guests Present
C. Pascual (remote), E. Wood (remote), M. Andrejko, S. Wang (remote)

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 Jan 22, 2026 at 4:31 PM.

B. Record Attendance and Guests

C. Approve Agenda

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

Roll Call

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

II. Invitation to the Public to Address the Board

A. Public Comment on Non-Agenda Items

There was one member of the public in attendance. No comments on non-agenda items.

III. Consent Agenda

A. Approval of Consent Agenda

Y. Yeh made a motion to approve the consent agenda.
R. Lee seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

K. Ferguson	Absent

Roll Call

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

B. Oct 30 Meeting Minutes

C. School Accountability Report Card

D. 2025-26 Finance Committee Description, Goals & Membership

E. 2025-26 Audit Committee Description, Goals & Membership

IV. Items of Business

A. 2026-27 Calendar

S. Wang introduced the calendar. It is similar to the 2025-26 calendar, except for the Lunar New Year holiday and staff days moved based on teacher feedback.

C. Pascual joined at 4:37 pm.
R. Lee made a motion to approve the 26-27 calendar.
J. Jackson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Model Referral Protocols for Addressing Pupil Behavioral Health Concerns and Youth Behavioral Health Training

C. Pascual presented this item, describing the referral process for student behavioral health. The bill requiring this policy also requires that starting next year all teachers receive specific training related to these protocols.
D. Wan made a motion to approve the protocols.
K. Maxey II seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

C. Approval of Measure G1 Audit Report

E. Wood presented the Measure G1 audit report.
D. Wan made a motion to approved the report.
R. Lee seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

D. Federal Policies Update

E. Wood presented a brief update on recent federal policies, including:

- State law requiring gender neutral bathrooms by July 1, 2026. This is in progress.
- State law around cell phone restrictions, which will be integrated over the summer with the family handbook.
- The vaccination requirement changes at the federal level. California controls the vaccination requirements so there are no changes there.

V. Closing Items

A. Review of Action Items and Future Agenda Items

The next meeting is Feb 26, 2026 and will include:

- Sunshine proposal for bargaining agreement
- Charter renewal update
- Q2 strategic plan update

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:51 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.