



**AGENDA
Board of Directors
Special Meeting
January 3, 2017
6:30 PM**

In Person

1086 Alcatraz Ave
Oakland, CA

2688 Becard Ct
Pleasanton CA

371 30th St,
Oakland, CA

3033 Ellis st
Berkeley, CA

Dial In

(712) 775-7031

Access Code: 396664

2417 Delmer St.
Oakland, CA

3248 Revere Avenue
Oakland, CA

707 Castro St
San Francisco, CA

Vision & Mission

Yu Ming Charter School will provide a challenging and comprehensive education for Kindergarten through 8th grade students, preparing them to be inquisitive and analytic lifelong learners in the 21st Century world. Our mission is:

- *To provide an academically rigorous college preparatory program*
- *To graduate students with bilingual and biliterate skills in Mandarin-Chinese and English*
- *To nurture intellectual curiosity, international perspective and diligence in attaining personal goals*
- *To develop young people with compassion, sound moral character and a sense of responsibility for the community and the environment*

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

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Yu Ming Charter School during normal business hours at 1086 Alcatraz Ave, Oakland, CA 94608; telephone (510) 452-2063 as far in advance as possible, but no later than 24 hours before the meeting.

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I. Preliminary

A. CALL TO ORDER

B. ROLL CALL

NAME	PRESENT	ABSENT
Diana Lee		x
Joy Lee	X	
Phuoc Le	x	
Matt Miller		x
Jessica Norman	X	
Thompson Paine	X	
Eric Peterson	X	
Rodrigo Prudencio	X	
Brianna Schwartz	x	
Julie Mikuta	x	
John Wharton		X

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C. APPROVAL OF AGENDA

Motion to Approve: Name Ron Lewis to the Board of Directors

Motion by:

Seconded by:

NAME	YES	NO	ABSTAIN
Joy Lee	X		
Phuoc Le	X		
Jessica Norman	X		
Thompson Paine	X		
Eric Peterson	X		
Rodrigo Prudencio	X		
Brianna Schwartz			
Julie Mikuta	X		

II. INVITATION TO THE PUBLIC TO ADDRESS THE BOARD

III. ITEMS OF BUSINESS

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A. Renewal of Lease at Herzog Facility. -- VOTE (Prudencio, 30 minutes)

1. The board will consider a proposal to extend the lease of the Herzog facility from Oakland Unified School District for an additional year.

Motion to Approve: Name Ron Lewis to the Board of Directors

Motion by:

Seconded by:

NAME	YES	NO	ABSTAIN
Joy Lee	X		
Phuoc Le	X		
Jessica Norman	X		
Thompson Paine	X		
Eric Peterson	X		
Rodrigo Prudencio	X		
Brianna Schwartz			
Julie Mikuta	X		

IV. REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS

V. ADJOURNMENT

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The meeting was adjourned at _____.

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