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

In Person
Dial In
(712) 775-7031
Access Code: 396664

1086 Alcatraz Ave
Oakland, CA

2688 Becard Ct
Pleasanton CA

2417 Delmer St.
Oakland, CA

371 30th St,
Oakland, CA

3248 Revere Avenue
Oakland, CA

3033 Ellis st
Berkeley, 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
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REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY
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FOR MORE INFORMATION
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Yu Ming Charter School at 1086 Alcatraz Ave, Oakland, CA 94608; telephone (510) 452-2063
I. Preliminary
   A. CALL TO ORDER
   B. ROLL CALL

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<tr>
<th>NAME</th>
<th>PRESENT</th>
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<td>John Wharton</td>
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C. APPROVAL OF AGENDA

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

Motion by: [Name]
Seconded by: [Name]

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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.

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Seconded by:

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IV. REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS

V. ADJOURNMENT

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The meeting was adjourned at ________________.

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