



**AGENDA**  
**Special Meeting of the Board of Directors**  
**1086 Alcatraz Ave, Oakland, CA**

**Dial-in Number: 712-775-7031**

**Access Code: 396664**

**Locations**

501 2nd Street, San Francisco, CA 94107	600 Canyon Oaks Dr. Apt C. Oakland. 94605	1823 Terry Ave, Seattle, WA. 98101	2688 Becard Ct, Pleasanton 94566	77 The Plaza Drive, Berkeley, CA 94705	360 22nd St., Oakland, 94612	371 30th street, Oakland 94609
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**June 15, 2017**  
**6:30 PM**

*Vision & Mission*

*Yu Ming Charter School will provide a challenging and comprehensive education for Kindergarten through 8<sup>th</sup> grade students, preparing them to be inquisitive and analytic lifelong learners in the 21<sup>st</sup> 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*

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REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

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I. **PRELIMINARY**

A. **CALL TO ORDER**

The meeting was called to order at \_\_\_\_\_.

B. **ROLL CALL**

NAME	PRESENT	ABSENT
Diana Lee		X
Joy Lee	X	
Phuoc Le	X	
Ron Lewis	X	
Julie Mikuta	X	
Matt Miller	X	
Jessica Norman	X	
Thompson Paine	X	
Eric Peterson	X	
Rodrigo Prudencio	X	
Brianna Swartz	X	

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**C. APPROVAL OF AGENDA**

Motion to Approve by: Julie M.

Seconded by: Eric P

<u>NAME</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Joy Lee	x		
Phuoc Le	x		
Ron Lewis	x		
Julie Mikuta	x		
Matt Miller	x		
Jessica Norman	x		
Thompson Paine	x		
Eric Peterson	x		
Rodrigo Prudencio	x		
Brianna Swartz	x		

**II. INVITATION TO THE PUBLIC TO ADDRESS THE BOARD**

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III. **ITEMS OF BUSINESS**

Motion to Enter Closed Session, Approve by: Brianna

Seconded by: Thompson

<u>NAME</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Joy Lee	x		
Phuoc Le	x		
Ron Lewis	x		
Julie Mikuta	x		
Matt Miller	x		
Jessica Norman	x		
Thompson Paine	x		
Eric Peterson	x		
Rodrigo Prudencio	x		
Brianna Swartz	x		

**A. CLOSED SESSION: Pursuant to Section 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS (20 minutes)**

1. Property: 675 41<sup>st</sup> St, Oakland, CA
2. Negotiator: JoAnn Koplin, Matthew Sade and Rodrigo Prudencio

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- 3. Parties: Archdiocese of Oakland and Yu Ming Charter School
- 4. Under Negotiation: Letter of Intent

Motion to Approve the LOI, Moved by: Eric

Seconded by: Ron

<u>NAME</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Joy Lee	x		
Phuoc Le	x		
Ron Lewis	x		
Julie Mikuta	x		
Matt Miller			
Jessica Norman	x		
Thompson Paine			
Eric Peterson	x		
Rodrigo Prudencio	x		
Brianna Swartz	x		

Motion to End Closed Session, Moved by: Rodrigo

Seconded by: Jessica

<u>NAME</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Joy Lee	x		

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Phuoc Le	x		
Ron Lewis	x		
Julie Mikuta	x		
Matt Miller			
Jessica Norman	x		
Thompson Paine			
Eric Peterson	x		
Rodrigo Prudencio	x		
Brianna Swartz	x		

Thompson Paine left the meeting at 6:45 pm

Matt Miller left the meeting at 7:00 pm

**B. Resumption of Open Session**

1. Report on outcomes, if any, of Closed Session

**IV. REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS**

**V. ADJOURNMENT**

The meeting was adjourned at 7:30pm.

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