



AGENDA
Board of Directors Meeting
1086 Alcatraz Ave.
Oakland, CA
June 22, 2017
6:00 PM

Dial-in Location:
360 22nd St, Oakland CA 94612
Dial-in Number: 712-775-7031, Access Code: 396664

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*

I. Preliminary

- A. **CALL TO ORDER**
- B. **ROLL CALL**

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

C. APPROVAL OF AGENDA

II. INVITATION TO THE PUBLIC TO ADDRESS THE BOARD

III. CONSENT AGENDA (5 mins)

- A.** Approve May 2017 minutes
- B.** Review May 2017 Check Register

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IV. ITEMS OF BUSINESS

A. Principal’s Report (Principal Park, 25 minutes)

1. Include FSO report (15 min)
2. Yu Ming Youth Suicide Prevention Policy -- VOTE (10 min)

NAME	Yes	No	Abstain

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B. Finance Committee (EdTec, Principal Park, 80 min)

1. Approval of 2017-2018 Local Control Accountability Plan (LCAP) and Annual Update -- VOTE (Principal Park, 15 min)

NAME	Yes	No	Abstain
Diana Lee			
Joy Lee			

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2. May Financials Review - DISCUSSION (EdTec, 20 min)
3. Protected Prayer Certification - DISCUSSION (EdTec, 5 min)
4. Certification of Assurances - DISCUSSION (EdTec, 5 min)
5. Homeless Education Policy - DISCUSSION (EdTec, 5 min)
6. 2017-18 EPA Resolution & Spending Plan - VOTE (EdTec, 10 min)

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Joy Lee			
Phuoc Le			

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7. Approval of 2017-18 Budget - VOTE (EdTec, 20 min)

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- C. CLOSED SESSION: Compensation Committee (Rodrigo Prudencio, 40 min)
 - 1. Pursuant to Section 54957(b)(1) -- Public Employee Performance Evaluation (1. Title: Head of School) - DISCUSSION
- D. CLOSED SESSION: Facilities Committee (Rodrigo Prudencio, 30 minutes)
 - 1. Pursuant to Section 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS - DISCUSSION
- E. Board Governance Committee (40 min)
 - 1. Appointment of Parent Elected Board Members (Eric Peterson, Lucia Hwang) -- VOTE (Rodrigo Prudencio, 20 min)

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2. Approve board meeting calendar for 2017-18 school year - VOTE (10 min)

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3. Set board retreat date for August - DISCUSSION (10 min)

V. REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS

VI. ADJOURNMENT

The meeting was adjourned at _____.

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