



MINUTES

Special Meeting of the Board of Directors

Meeting is by teleconference from the locations listed below

Dial-in Number: 712-775-7031

Access Code: 396664

Locations

155 Grand Avenue, Oakland, CA 94612	501 2nd Street, San Francisc o , CA 9410 7	600 Canyon Oaks Dr. Apt C. Oakland , CA 94605	15 Harbor View Dr., Richmo nd, CA 94804	2688 Becard Ct, Pleasanton , CA 94566	360 22nd St., Oakland , CA 94612	1442 L awren ce St. Houst on, TX 77008	237 Haas Ave., San Leandr- o , CA 94577
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July 7, 2017

4:00 PM

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

The meeting was called to order at 4:05 pm.

B. ROLL CALL

NAME	PRESENT	ABSENT
Joy Lee	X	
Lucia Hwang	X	
Ron Lewis		X
Julie Mikuta	X	
Jessica Norman	X	
Thompson Paine		X
Eric Peterson	X	
Brianna Swartz	X	

C. APPROVAL OF AGENDA

1. Removed LLC Item

Motion: Julie

Second: Brianna

Vote:

NAME	Yes	No	Abstain
Joy Lee	X		
Lucia Hwang	X		
Ron Lewis			



Julie Mikuta	X		
Jessica Norman	X		
Thompson Paine			
Eric Peterson	X		
Brianna Swartz	X		

II. INVITATION TO THE PUBLIC TO ADDRESS THE BOARD

III. ITEMS OF BUSINESS

- A.** Proposal to form an LLC for the purpose of maximizing state reimbursement of facilities costs under AB 740 (VOTE)

ITEM REMOVED

- B.** CLOSED SESSION: Pursuant to Section 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS AND LEGAL COUNSEL (20 minutes)

1. Property: 675 41st St, Oakland, CA
2. Negotiator: JoAnn Koplin, Matthew Sade and Rodrigo Prudencio
3. Parties: Archdiocese of Oakland and Yu Ming Charter School
4. Under Negotiation: Lease Agreement (VOTE)

Motion to go into closed session: Joy

Second: Eric

Vote:

NAME	Yes	No	Abstain
Joy Lee	X		
Lucia Hwang	X		
Ron Lewis			
Julie Mikuta	X		



Jessica Norman	X		
Thompson Paine			
Eric Peterson	X		
Brianna Swartz	X		

Motion to approve lease agreement with the Archdiocese of Oakland for property at 675 41st St, Oakland, CA and to sublease or terminate lease at Hertzog site while expressing interest to OUSD to continue with Prop 51 application: Julie

Second: Lucia

Vote:

NAME	Yes	No	Abstain
Joy Lee	X		
Lucia Hwang	X		
Ron Lewis			
Julie Mikuta	X		
Jessica Norman	X		
Thompson Paine			
Eric Peterson	X		
Brianna Swartz	X		

Motion to leave closed session and resume open meeting: Eric

Second: Joy

Vote:

NAME	Yes	No	Abstain
Joy Lee	X		



Lucia Hwang	X		
Ron Lewis			
Julie Mikuta	X		
Jessica Norman	X		
Thompson Paine			
Eric Peterson	X		
Brianna Swartz	X		

C. Resumption of Open Session

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

- D. In order to expedite summer facilities remodeling, proposal to temporarily suspend the \$10,000 limit for contracts that the Head of School can enter without full board approval. (VOTE)**

Motion to temporarily suspend \$10K contract limit for Head of School up to a total limit of \$100K, with contracts above \$10K requiring written approval from Board Treasurer or Board Chair: Jessica

Second: Eric

Vote:

NAME	Yes	No	Abstain
Joy Lee	X		
Lucia Hwang	X		
Ron Lewis			
Julie Mikuta	X		
Jessica Norman	X		
Thompson Paine			
Eric Peterson	X		

Brianna Swartz	X		
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IV. REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS

V. ADJOURNMENT

The meeting was adjourned at 4:51 pm.