



Board of Directors Meeting

675 41st St.

Oakland, CA 94609

October 19, 2017

6:00 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

B. ROLL CALL

C. APPROVAL OF AGENDA

II. INVITATION TO THE PUBLIC TO ADDRESS THE BOARD

III. CONSENT AGENDA (10 mins)

- A. Approval of August 26 (retreat) minutes**
- B. Approve July check register**
- C. Approve EPA Resolution**
- D. Approve School Goals with final revisions**
- E. Review August Financials**
- F. Approve final board committee descriptions**

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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- G. Approve revised board meeting calendar
 - a. May meeting moved to May 10
- H. Approve Transportation Safety Plan

IV. ITEMS OF BUSINESS

- A. Head of School's Report and FSO Report (Sue) (15 mins)
- B. Board Development (Brianna, Eric) (30 mins)
 - 1. Vote to add Ethan Warsh to YMCS Board of Directors
 - 2. Vote to add Sonali Nijhawan to YMCS Board of Directors
 - 3. Discuss 2017-18 board meeting facilitation/admin
 - 4. Discuss Board Officer elections to be held at December Meeting
 - 5. Discuss Cal Berkeley Board Fellows Introduction and potential work
 - 6. Next meeting: individual board member self evaluation
- C. Finance Committee (Jessica) (20 mins)
 - 1. Vote on revised Fiscal Policies
 - 2. Discuss Financial report
- D. Education Committee (Julie) (15 mins)
 - 1. Education Committee report
- E. Enrollment & Diversity Committee (Ron) (15 mins)
 - 1. Enrollment & Diversity Committee report
 - 2. Review ACOE MOU submitted Oct 3
- F. Funds Committee (Eric) (15 mins)
 - 1. Funds Committee report
- G. Facilities Committee (Lucia) (15 mins)
 - 1. Facilities Committee report

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- H. Performance, Recruitment & Retention Committee (Joy) (15 mins)
 - 1. Performance, Recruitment & Retention Committee report

V. REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS

VI. **ADJOURNMENT**

The meeting was adjourned at _____.

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