Board of Directors Meeting - Minutes  
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 -- The meeting was called to order at 6:21 p.m.

B. ROLL CALL

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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
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C. APPROVAL OF AGENDA

Vote to Approve: Agenda
Moved by: Eric Peterson
Motion second by: Ron Lewis
Result: Approved

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II. INVITATION TO THE PUBLIC TO ADDRESS THE BOARD

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

**Vote to Approve: Consent Agenda**
*Moved by: Julie Mikuta*
*Motion second by: Jessica Norman*
*Result: Approved*

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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

*Vote to Approve: Addition of Ethan Warsh to YMCS Board of Directors*

*Moved by: Brianna Swartz*

*Motion second by: Lucia Hwang*

*Result: Approved*

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2. Vote to add Sonali Nijhawan to YMCS Board of Directors

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Vote to Approve: addition of Sonali Nijhawan to the YMCS Board of Directors
Moved by: Joy Lee
Motion second by: Eric Peterson
Result: Approved

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3. Discuss 2017-18 board meeting facilitation/admin
   Notes: Discussion of sharing board responsibilities, including leaders of next four board meetings.

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

Vote to Approve: Updated Fiscal Policies
Moved by: Thompson Paine

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2. Discuss Financial report

D. Education Committee (Julie) (15 mins)
   1. Education Committee report - Notes: Report coming next boarding meeting.

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

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 8:53 p.m.