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 @ 6:11 PM

B. ROLL CALL

<table>
<thead>
<tr>
<th>NAME</th>
<th>PRESENT</th>
<th>ABSENT</th>
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<tr>
<td>Lucia Hwang</td>
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<td>Joy Lee</td>
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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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C. APPROVAL OF AGENDA

Moved by: Jessica Norman
Motion second by: Julie Mikuta
Result: Approved

II. INVITATION TO THE PUBLIC TO ADDRESS THE BOARD

III. CONSENT AGENDA (10 mins)

A. Approval of March 2018 minutes (with correct on audit contract - 1 year not 3 year)
B. Approve February and March 2018 check registers
C. Update on Yu Ming's Fundraising activities and progress towards meeting goals Moved to June

Moved by: Ron Lewis
Motion second by: Brianna Swartz
Result: Approved

IV. ITEMS OF BUSINESS
A. Principal’s report (Principal Park) (15 mins)
   1. Includes FSO report - two more meetings in year, FSO planning meeting next Saturday; one final general meeting on 5/23 that’s end of year celebration/appreciation

Lots of school events through end of year as well as professional development for staff. Hiring update - are looking to fill 3 new positions for 2018-19 especially to help with pain points around operations (both day-to-day and strategic longer-term). Presentation on results of surveys (staff/teacher, parent, student). For teachers, strong scores - top improvement area is way to engage and give opinion; teachers have already met to discuss results and potential action steps. Student survey (partnered with Educate78) - no report yet, potentially next week; used Panorama (5th-7th grades). Family survey (Panorama) - to every unique email in database (~500 emails for ~270 families). Family engagement, school climate, school fit - 270 respondents comparable to demographics at YM. Compared to similar schools - area of strength is family engagement (90th percentile), school climate about average (but weaker among Black/AA students), school fit is area of improvement but still in 30th percentile. Action steps for leadership team include initiatives to build better teacher-student relationships and engage students further. For goal setting, leadership has not set specific metrics for how much to improve but select certain areas for desired improvement.

B. Finance Committee (Jessica Norman) (25 mins)
   1. Discussion March financial report
   2. Discussion 2018-19 draft budget
   3. Discussion ExED contract for 2018-19 - changed from voting to discussion item; contingent on approving 4th cohort for kindergarten for 2018-19; deadline for contract is June 30th (after next board meeting). Will likely vote to renew.

C. Diversity and Enrollment Committee (Ron Lewis) (15 mins)
   1. Discussion April report on diversity to ACOE

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354 applications (total for whole school) for 2018-19 vs ~340 previous year; 22% FRL in applicant pool (decrease vs previous year but still meeting enrollment target of 20%); other efforts by committee are outreach efforts, equity and inclusion trainings; looking to improve in parent volunteer/engagement. Want to not rely on parent volunteers - establish more cohesive school-wide strategy.

D. Facilities Committee (Lucia Hwang) (15 mins)
   1. Discussion Facilities Committee Update

E. Funds Committee Reports (Eric Peterson) (15 min)
   1. Discussion Planning for Capital Campaign

F. Enrollment Discussion (Eric Peterson) (25 min)
   1. Discussion Regarding potentially expanding enrollment by adding a 4th kindergarten class at Yu Ming (this is not up for a vote at this meeting)

G. Berkeley Board Fellows Report (Stan Hou, Karan Jhavar) (15 min)
   1. Discussion Presentation on the strategic planning work conducted by Berkeley Board Fellows (Discussion)

H. Strategic Planning (Sonali Nijhawan) (25 min)
   1. Discussion Feedback from Board members and Board Committees on draft YM identity elements from retreat and draft Mission, Vision, Values statements (25 mins)

V. REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS

VI. ADJOURNMENT

The meeting was adjourned at 9:06 PM.