



Board of Directors Meeting

Meeting Location: 675 41st St. Oakland, CA 94609

Call in Locations:

267 8th St, San Francisco, CA 94103 (Ron)

155 Grand Ave., Oakland CA 94612 (Lucia)

371 30th St, Oakland, CA 94609 (Joy)

360 22nd Street, Oakland CA 94612 (Brianna)

2688 Becard Ct, Pleasanton, CA 94566 (Jessica)

625 Market Street, 7th floor, 94105 (Julie)

Call in number: 641-715-3580, ID# 820-840

May 30th, 2018

7 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 @ 7:04 PM

B. ROLL CALL

NAME	PRESENT	ABSENT
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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.

FOR MORE INFORMATION

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Lucia Hwang	X	
Joy Lee	X	
Ron Lewis	X	
Julie Mikuta	X	
Sonali Nijhawan		X
Jessica Norman	X	
Eric Peterson	X	
Brianna Swartz	X	
Ethan Warsh		X

C. APPROVAL OF AGENDA

Moved by: Brianna Swartz

Motion second by: Joy Lee

Result:

NAME	Yes	No	Not present
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Lucia Hwang	X		
Joy Lee	X		
Ron Lewis	X		
Julie Mikuta	X		
Sonali Nijhawan			X
Jessica Norman	X		
Eric Peterson	X		
Brianna Swartz	X		
Ethan Warsh			X

II. **INVITATION TO THE PUBLIC TO ADDRESS THE BOARD**

III. **CONSENT AGENDA** (10 mins)

A. Approval of May 2018 Minutes

Moved by: Lucia Hwang

Motion second by: Eric Peterson

Result:

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NAME	Yes	No	Not present
Lucia Hwang	X		
Joy Lee	X		
Ron Lewis	X		
Julie Mikuta	X		
Sonali Nijhawan			X
Jessica Norman	X		
Eric Peterson	X		
Brianna Swartz	X		
Ethan Warsh			X

IV. ITEMS OF BUSINESS

A. Enrollment Expansion Proposals (Eric Peterson) (20 min)

1. Vote Regarding expanding enrollment by adding a 4th kindergarten class at Yu Ming. Scenarios for consideration include expansion starting in 2018-19, delayed expansion until 2019-20, adding a fourth grade class for one year only, or no

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expansion at all at this time. Amended versions of these proposals may also be considered in conformance with the Brown Act.

Sue recommends to stay at 3 kinder classes based on challenges with visa requirements. Additional discussion on challenges with budget how to resolve going forward as well as acknowledgement of parent concerns to board on classroom management.

Moved by: None

Motion second by:

Result: No vote, default to no expansion

V. REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS

VI. ADJOURNMENT

The meeting was adjourned at 7:43.

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