



**Board of Directors Meeting**  
**Meeting Location: 675 41st St. Oakland, CA 94609**  
**September 9th, 2018**  
**8:30 AM**

*Vision & Mission*

*Yu Ming Charter School will provide a challenging and comprehensive education for Kindergarten through 8<sup>th</sup> grade students, preparing them to be inquisitive and analytic lifelong learners in the 21<sup>st</sup> 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** (5 mins)

- A. Approve June 2018 meeting minutes
- B. Approve July 2018 check register
- C. Approve Prop 51 agreements - Charter School Facilities Program Memorandum of Understanding and Charter School Facilities Program Funding Agreement

**IV. ITEMS OF BUSINESS**

- A. School Goals (Sue Park) (30 min)
  - 1. Discussion Review 2017-18 Progress on School Goals (30 min)

**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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2. Discussion Set New 2018-19 School Goals (30 min)

B. Finance Committee (Jessica Norman) (25 mins)

1. Vote Unaudited Actuals Report 17-18 (15 min)
2. Discussion 2018-19 Budget Update (10 min)

C. Strategic Planning (Cindy Liu) (100 min)

1. Vote Mission and Vision (40 min)
2. Discussion Strategic Priorities and Plan (60 min)

D. Closed Session with Legal Counsel (Sue Park) (30 mins)

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (one potential case)

E. Facilities Committee (Lucia Hwang, Ethan Warsh) (15 mins)

1. Discussion Facilities Committee Update (15 min)

F. Governance Committee (Eric Peterson, Brianna Swartz) (90 min)

1. Discussion Committee Descriptions and Goals (60 min)
2. Vote Committee Chairs (30 min)

V. REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS

VI. **ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.

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