



**AGENDA**  
**Special Meeting of the Board of Directors**  
**November 17, 2016**  
**6:00 PM**

**Dial In Location**

1500 4th Avenue  
Seattle, WA 98101

**In Person Location**

1086 Alcatraz Avenue  
Oakland, California

*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**

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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- II. **INVITATION TO THE PUBLIC TO ADDRESS THE BOARD**
  
- III. **CONSENT AGENDA** (5 mins)
  - A. Approve October 2016 minutes
  - B. Review October Check Register
  
- IV. **ITEMS OF BUSINESS**
  - A. Principal's Report (Principal Park, 15 minutes)
    - 1. Principal update and FSO report
  - B. Monthly Financials: (J. Norman, 15 minutes)
    - 1. The Board is looking for members to volunteer to review the 2015-16 audit
    - 2. Review current financial status
    - 3. Prop 39 Energy Contract with First Note Finance **(Voting Item)**
  - C. Enrollment and Diversity Committee: (P. Le, 20 minutes)
    - 1. The Board will vote on amendments to the enrollment policy language consistent with changes approved at the October 2016 board meeting. **(Voting Item)**
    - 2. The Board will vote on amendments to the Yu Ming Charter specific to the change from a two-way immersion language model to a one-way immersion language model. **(Voting Item)**
    - 3. Update on discussions with ACOE regarding the process for obtaining their approval of the Yu Ming Board's changes to enrollment policy
  - D. Facilities Committee: (R. Prudencio, 30 minutes)
    - 1. The Board will discuss and vote on a contract with John Loh, Realtor in regards to securing a new facility **(Voting Item)**

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2. Overall update and discussion on engaging JoAnn Koplin as a facilities search consultant (discussion only)
- E. Board Governance: (D. Lee, 20 minutes)
1. Board survey results and discussion
  2. Board candidate: Julie Mikuta (informational)
  3. Board candidate: Ron Parky (informational)
- F. Playworks Contract: (Principal Park, 5 minutes)
1. Review and vote on a new revised Playworks contract (**Voting Item**)

V. **REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS**

VI. **ADJOURNMENT**

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

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