



## Board of Directors Meeting

### Dial in Location

**11 Babcock St. Apt. 1  
Brookline, MA 02446**

### In Person Location

**Yu Ming Charter School  
1086 Alcatraz Ave.  
Oakland, CA 94618**

## AGENDA September 22, 2016 6:00 PM

### *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. **Ask Anything** (15 minutes)

An informal session where the public may dialogue with Board members on topics of interest outside of the formal public comment session of the board meeting.

### II. **Preliminary**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA

### III. **INVITATION TO THE PUBLIC TO ADDRESS THE BOARD**

#### 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

For more information concerning this agenda or for materials relating to this meeting, please contact:  
Yu Ming Charter School at 1086 Alcatraz Ave, Oakland, CA 94608; telephone (510) 452-2063



**IV. CONSENT AGENDA** (5 mins)

- A. Approve August 2016 minutes
- B. August 2016 Check Register
- C. August Financial Statements
- D. Update on Fall Fundraising Campaign
- E. Update from the Facilities Committee

**V. ITEMS OF BUSINESS**

- A. Principal's Report (Principal Park, 15 minutes)
- B. Nomination of Treasurer: Voting Item (Prudencio, 5 minutes)
  - 1. The Board will consider the nomination of Jessica Norman as Treasurer of the Board, replacing John Wharton
- C. Annual School Goals: Voting Item (Prudencio, 15 minutes)
  - 1. The Board will consider adoption of the annual school performance goals for 2016-17
- D. Annual Committee Goals: Voting Item (D. Lee, 10 minutes)
  - 1. The Board will consider adoption of the annual performance goals for all the board committees for 2016-17
- E. Nomination of Board Member: Voting Item (Prudencio, 5 minutes)
  - 1. The Board will consider the nomination of Joy Lee as a new member of the Board of Directors
- F. Enrollment and Diversity Committee: (P. Le, 30 minutes)
  - 1. The Board will discuss the proposed changes to Yu Ming's enrollment policy to further Yu Ming's commitment to serving a diverse student community
  - 2. The Board will discuss a draft report to the Alameda County Office of Education -- one of two reports that Yu Ming must submit annually describing its efforts and results around enrollment and outreach practices
- G. Board Development: (D. Lee, 20 minutes)
  - 1. The Board will discuss findings of its self-assessment survey
  - 2. The Board will set a rotation of meeting chairs for future board meetings

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

**VII. ADJOURNMENT**

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

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