



# AGENDA

## Special Meeting of the Board of Directors

Meeting is by teleconference from the locations listed below

**Dial-in Number: 712-775-7031**

**Access Code: 396664**

### Locations

155 Grand Avenue, Oakland, CA 94612	501 2nd Street, San Francisco , CA 94107	600 Canyon Oaks Dr. Apt C. Oakland, CA 94605	15 Harbor View Dr., Richmo nd, CA 94804	2688 Becard Ct, Pleasanton , CA 94566	360 22nd St., Oakland , CA 94612	1442 Lawre nce St. Houst on, TX 77008	237 Haas Ave., San Leandr- o , CA 94577
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**July 7, 2017**

**4:00 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. PRELIMINARY**

#### 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

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

#### 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



**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF AGENDA**

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

**III. ITEMS OF BUSINESS**

**A. Proposal to form an LLC for the purpose of maximizing state reimbursement of facilities costs under AB 740 (VOTE)**

**B. CLOSED SESSION: Pursuant to Section 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS AND LEGAL COUNSEL (20 minutes)**

1. Property: 675 41<sup>st</sup> St, Oakland, CA
2. Negotiator: JoAnn Koplin, Matthew Sade and Rodrigo Prudencio
3. Parties: Archdiocese of Oakland and Yu Ming Charter School
4. Under Negotiation: Lease Agreement (VOTE)

**C. Resumption of Open Session**

1. Report on outcomes, if any, of ClosedSession

**D. In order to expedite summer facilities remodeling, proposal to temporarily suspend the \$10,000 limit for contracts that the Head of School can enter without full board approval. (VOTE)**

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

**V. ADJOURNMENT**

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

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