AGENDA

Board of Directors Meeting
675 41st St.
Oakland, CA 94609

Dial-in Number: 641-715-3580
Access Code: 820-840

November 30, 2017
5:00 PM

Meeting is by Teleconference from the locations listed below:

Locations

<table>
<thead>
<tr>
<th>Location 1</th>
<th>Location 2</th>
<th>Location 3</th>
<th>Location 4</th>
<th>Location 5</th>
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</thead>
<tbody>
<tr>
<td>2688 Becard Ct Pleasanton</td>
<td>1712 Fell Street, Apt 2, San Francisco, CA 94117</td>
<td>155 Grand Ave. Oakland CA 94612</td>
<td>237 Haas Ave San Leandro, CA 94577</td>
<td>1442 Lawrene St, Houston TX 77008</td>
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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

B. ROLL CALL

C. APPROVAL OF AGENDA

II. INVITATION TO THE PUBLIC TO ADDRESS THE BOARD

III. ITEMS OF BUSINESS

A. Presentation of California School Dashboard “Local Indicators” for Yu Ming (Information and Discussion)

IV. REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS

V. ADJOURNMENT

The meeting was adjourned at .