



Board of Directors Meeting
675 41st St.
Oakland, CA 94609
March 3rd, 2017
8:30 AM

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. CONSENT AGENDA (10 mins)

- A. Approval of December 14, 2017 minutes
- B. Approve November and December 2017 check registers

IV. ITEMS OF BUSINESS

- A. Principal's report (Principal Park) (15 mins)

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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1. Include FSO report
- B. Finance Committee (Jessica Norman) (30 mins)**
1. Vote Tax Return forms 990 and 199 for FY17
 2. Vote 3-Year Audit Engagement Letter
 3. Discussion January Financials
 4. Vote Second Interim Financial Report
 5. Vote Line of Credit Renewal
- C. Education Committee (Julie Mikuta) (10 mins)**
1. Vote Proposal to adopt the El Dorado County Charter SELPA Local Plan and its updated Governance and Administration Chapter
- D. Facilities Committee (Lucia Hwang) (20 mins)**
1. Vote Contract to engage Kevin Lynch and Gregory Hunter, commercial real estate brokers, in search for permanent site acquisition
 2. Discussion Facilities Committee Update
- E. Strategic Planning (Sonali Nijhawan & Eric Peterson) (4 hrs)**
1. Discussion Review Educate78's "Readiness to Grow" Report and discuss Yu Ming's potential to grow (120 mins)
 2. Vote Determine/Update Yu Ming's Identity (100 mins)
 3. Discussion Determine Next Steps in Strategic Plan Development (20mins)

V. REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS

VI. ADJOURNMENT

The meeting was adjourned at _____.

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