



Board of Directors Meeting
Meeting Location: 675 41st St. Oakland, CA 94609
Call in Location: 4250 Wine Creek Road Healdsburg, CA 95448
Call in number: 641-715-3580, ID# 820-840
May 10th, 2018
6 PM

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 March 2018 minutes
- B. Approve February and March 2018 check registers
- C. Update on Yu Ming's Fundraising activities and progress towards meeting goals

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. Includes FSO report

B. Finance Committee (Jessica Norman) (25 mins)

1. Discussion March financial report
2. Discussion 2018-19 draft budget
3. Vote ExED contract for 2018-19

C. Diversity and Enrollment Committee (Ron Lewis) (15 mins)

1. Discussion April report on diversity to ACOE

D. Facilities Committee (Lucia Hwang) (15 mins)

1. Discussion Facilities Committee Update

E. Funds Committee Reports (Eric Peterson) (15 min)

1. Discussion Planning for Capital Campaign

F. Enrollment Discussion (Eric Peterson) (25 min)

1. Discussion Regarding potentially expanding enrollment by adding a 4th kindergarten class at Yu Ming (this is not up for a vote at this meeting)

G. Berkeley Board Fellows Report (Stan Kwon, Karan Jhavar) (15 min)

1. Discussion Presentation on the strategic planning work conducted by Berkeley Board Fellows (Discussion)

H. Strategic Planning (Sonali Nijhawan) (25 min)

1. Discussion Feedback from Board members and Board Committees on draft YM identity elements from retreat and draft Mission, Vision, Values statements (40 mins)

V. REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS

VI. ADJOURNMENT

The meeting was adjourned at _____.

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