



Board of Directors Meeting
Meeting Location: 675 41st St. Oakland, CA 94609
June 21st, 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 (5 mins)

- A. Approval of Special Board Mtg - May 2018 minutes
- B. Approve April 2018 check register
- C. Approve 2017-18 Spring Consolidated Application
- D. Approve Education Protection Account Spending Resolution for 2018-19

IV. ITEMS OF BUSINESS

- A. Principal's report (Principal Park) (5 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) (40 mins)**
 1. Discussion April financial report (5)
 2. Vote 2018-19 LCAP (15)
 3. Vote 2018-19 School Year Budget (15)
 4. Vote ExED 2018-19 Business Services and Calpads Contract (5)
- C. Facilities Committee (Lucia Hwang, Ethan Warsh) (10 mins)**
 1. Discussion Facilities Committee Update
- D. Funds Committee Reports (Eric Peterson) (5 min)**
 1. Discussion Capital Campaign update
- E. Governance Committee (Eric Peterson, Brianna Swartz) (30 min)**
 1. Discussion Board needs assessment and recruitment
 2. Vote 2018-19 Board Meeting Calendar
 3. Information & Discussion Annual Brown Act Training for Board Members
- F. Enrollment and Diversity (Ron Lewis, Eric Peterson) (10 min)**
 1. Discussion Year end review of Yu Ming's implementation of the enrollment expansion to three kindergarten sections and the implementation of the other enrollment policy changes which took effect this past 2017-18 school year
- G. Performance, Recruitment and Retention Committee (Joy Lee, Julie Mikuta) (40 min)**
 1. Vote 2017-18 Head of School Performance Evaluation (closed session)
 2. Vote 2018-19 Head of School Contract and Compensation (closed session)
- H. Strategic Planning (Sonali Nijhawan, Joy Lee) (10 min)**
 1. Discussion New Yu Ming Mission and Vision Statement

V. REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS

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VI. **ADJOURNMENT**

The meeting was adjourned at _____.

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