



Board of Directors Meeting - MINUTES
675 41st St.
Oakland, CA 94609
November 30, 2017
5:00 PM

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

Meeting is by Teleconference from the locations listed below:

Locations

2688 Beard Ct Pleasant on 94566	1712 Fell Street, Apt 2, San Francisco, CA 94117	155 Grand Ave. Oaklan d CA 94612	237 Haas Ave San Leandr o, CA 94577	1442 Lawren ce St, Housto n TX 77008	360 22nd St., Oakland , CA 94612
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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 -- The meeting was called to order at 5:07 p.m.

B. ROLL CALL

NAME	PRESENT	ABSENT
Lucia Hwang	X	
Joy Lee	X	
Ron Lewis	X	
Julie Mikuta	X	
Sonali Nijhawan	X	
Jessica Norman	X	
Thompson Paine		X
Eric Peterson		X
Brianna Swartz	X	
Ethan Warsh	X	

C. APPROVAL OF AGENDA

Vote to Approve: Agenda

Moved by: Julie Mikuta

Motion second by: Lucia Hwang

Result: Approved

NAME	YES	NO
Lucia Hwang	X	
Joy Lee	X	
Ron Lewis	X	
Julie Mikuta	X	

Sonali Nijhawan	X	
Jessica Norman	X	
Thompson Paine		
Eric Peterson		
Brianna Swartz	X	
Ethan Warsh	X	

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)

- Based on the Local Control Funding Formula, California has a new accountability system that is based on multiple measures.
- These measures are used to determine LEA and school progress toward meeting the needs of their students.
- The measures are based on factors that contribute to a quality education including student test scores, English learner (EL) progress, suspension rates, and parent engagement.
- There are three performance levels for ranking progress on the Dashboard priorities: Met, Not Met, and Not Met for two or more years.
- LEAs must measure their progress annually on these priorities and report the progress at a regularly scheduled meeting of the board.
- They do not require board approval but minutes should indicate these were reported.
- If this data is not entered by the December 1st cutoff indicators will automatically show as "Not Met" on the dashboard.
- All LEAs are required to complete, submit and present to their governing board 4 Local Indicators as reported on the CA Dashboard.



- For the Fall 2017 California School Dashboard, LEA's including charter public schools, must report on their California School Dashboard local indicators by December 1, 2017.
- Indicators include the following priorities:
 - Priority 1: Basic Services
 - Priority 2: Implementation of State Standards
 - Priority 3: Parent Engagement
 - Priority 4: School Climate (suspension, expulsions, etc.)
- The criteria for each Local indicator is: Met, Not Met, and Not Met for Two or More Years.

IV. REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS

V. ADJOURNMENT

The meeting was adjourned at 5:29pm. .