



**AGENDA**  
**Board of Directors Meeting**  
**1086 Alcatraz Ave.**  
**Oakland, CA**  
**May 18, 2017**  
**6:00 PM**  
**Dial in: (712) 775-7031**  
**Access Code: 396664**

**Remote locations:**

**360 Blvd Rene Levesque Ouest, Montreal**

*Vision & Mission*

*Yu Ming Charter School will provide a challenging and comprehensive education for Kindergarten through 8<sup>th</sup> grade students, preparing them to be inquisitive and analytic lifelong learners in the 21<sup>st</sup> 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**

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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- II. **INVITATION TO THE PUBLIC TO ADDRESS THE BOARD**
  
- III. **CONSENT AGENDA** (5 mins)
  - A. Approve April 2017 board meeting minutes
  - B. Review April Check Register
  
- IV. **ITEMS OF BUSINESS**
  - A. Principal’s Report –Discussion (Principal Park, 25 minutes)
    - 1. Include FSO report
  - B. Finance Committee (Jessica Norman, 20 minutes)
    - 1. Financial Update - Discussion
    - 2. Fiscal Policies Revision – Line of Credit – VOTE
  - C. Principal Performance Review Update – Discussion (Rodrigo Prudencio, 15 minutes)
  - D. Facilities Committee –(Rodrigo Prudencio, 15 minutes)
    - 1. Facilities search process update
    - 2. Review and approve submission of Prop 51 proposal for remodel of Herzog facility - VOTE
  - E. Education Committee – Discussion (Julie Mikuta, 10 minutes)
    - 1. Committee meeting report
  - F. Board Governance Committee – Discussion (Eric Peterson, 20 minutes)
    - 1. Brown Act Refresher
  
- V. **REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS**
  
- VI. **ADJOURNMENT**

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