



**Board of Directors Meeting**  
**Meeting Location: 675 41st St. Oakland, CA 94609**  
**December 13th, 2018, 6:00 PM**  
**Dial-in Location: 2000 6th Street, Sacramento, CA 95818 (Sonali)**  
**Dial-in Number: 641-715-3580, ID# 820-840**

*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**
- II. **INVITATION TO THE PUBLIC TO ADDRESS THE BOARD**
- III. **CONSENT AGENDA** (5 mins)
  - A. Approve October 2018 Minutes
  - B. Approve Yu Ming Classroom Based Attendance Policy
  - C. Approve Yu Ming Classroom and School Volunteer, Visitation, and Removal Policy
  - D. Approve Education Committee Description & Goals for 2018-19
  - E. Approve Enrollment & Diversity Committee Description & Goals for 2018-19
  - F. Approve Julie Mikuta as Education Committee Chair

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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#### IV. ITEMS OF BUSINESS

- A. Finance Committee (Jessica Norman) (45 min)
  - 1. Discussion October Financials Update (15 min)
  - 2. Vote First Interim Financial report (15 min)
  - 3. Vote FY 17-18 Audit Report (Audit Committee - Brianna Swartz, Joy Lee) (15 min)
  
- B. Strategic Planning Task Force (Cindy Liu, Brianna Swartz) (60 min)
  - 1. Discussion First Draft of Strategy Plan (30 min)
  - 2. Discussion Define Model Impact Exercise - discussion to narrow scope of impact model to 2-3 models for deeper exploration and research (30 min)
  
- C. Education Committee (Julie Mikuta, Sue Park) (40 min)
  - 1. Vote 2019-2020 School Calendar (20 min)
  - 2. Discussion School Assessment Data (SBAC, Trimester 1 Assessment, Fall 2018 Dashboard, SpEd Program) (20 min)
  
- D. Board Development Committee (Eric Peterson, Brianna Swartz) (60 mins)
  - 1. Vote Board Officer Elections (25 min)
    - i. Vote Board Chair - Eric Peterson
    - ii. Vote Board Vice Chair - Brianna Swartz
    - iii. Vote Treasurer - Jessica Norman
    - iv. Vote Secretary - Joy Lee
  - 2. Vote New Board Member - Alcine Mumby (15 min)
  - 3. Discussion Annual Board Self Evaluation (20 min)
  
- E. Funds Committee Update (Eric Peterson) (10 min)
  - 1. Discussion Update on Capital Campaign - Discuss progress in the development of Yu Ming's Capital Campaign to secure a new or expanded school facility (10 min)

#### V. REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS

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VI. **ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.

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