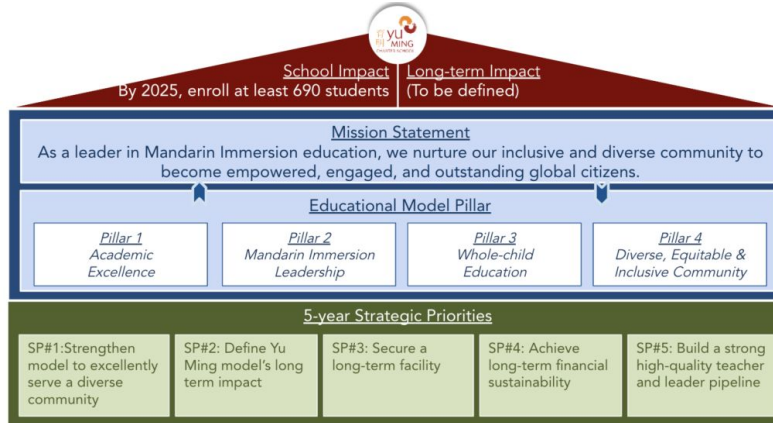




**Board of Directors Meeting**  
**Meeting Location: 675 41st St. Oakland, CA 94609**  
**January 24th, 2019, 6:00 PM**

*Vision & Mission*

*As a leader in Mandarin Immersion education, we nurture our inclusive and diverse community to become empowered, engaged, and outstanding global citizens.*



- 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 December 2018 Minutes
  - B. Approve Enrollment & Diversity Committee Description & Goals for 2018-19
  - C. Approve October 2018 Check Register

**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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- D. Approve November 2018 Check Register
- E. Approve updated Comprehensive School Safety Plan
- F. Approve updated Employee Handbook

#### IV. **ITEMS OF BUSINESS**

- A. Strategy & Ops Update (Cindy Liu, Brianna Swartz) (10 min)
  - 1. Discussion Update on Strategy Priority 1 (strengthen and codify our model) and next steps
- B. Finance Committee (Jessica Norman) (55 min)
  - 1. Discussion November Financial Report (15 min)
  - 2. Discussion 5-Year Budget Draft Summary (15 min)
  - 3. Vote New Member on Finance Committee - Rudy de Walque (5 min)
  - 4. Vote SUI Resolution (10 min)
  - 5. Vote Low Performing Block Grant Plan (10 min)
- C. Education Committee (Julie Mikuta) (10 min)
  - 1. Vote Approve Norma Ming as YMCS CAC appointee (10 min)
- D. Board Development Committee (Brianna Swartz) (25 mins)
  - 1. Vote New Board Chair - Julie Mikuta (5 min)
  - 2. Discussion Annual Board Self Evaluation (20 min)
- E. Facilities Committee Update (Lucia Hwang) (10 min)
  - 1. Discussion Update on Facilities (10 min)
- F. Funds Committee Update (Sue Park) (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)

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V. REVIEW OF ACTION ITEMS AND FUTURE AGENDA ITEMS

VI. **ADJOURNMENT**

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

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