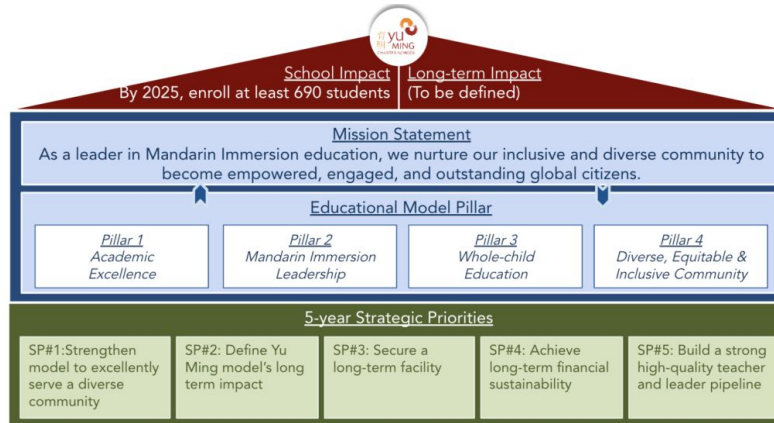




Board of Directors Meeting
Meeting Location: 675 41st St. Oakland, CA 94609
March 7th, 2019, 6:00 PM

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 January 2019 Minutes
 - B. Approve December 2018 and January 2019 Check Registers

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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C. Approve updated Employee Handbook

IV. **ITEMS OF BUSINESS**

A. Finance Committee (Jessica Norman) (75 min)

1. Discussion January Financial Report (15 min)
2. Vote Second Interim Report (20 min)
3. Discussion Contingency Budget Review (15 min)
4. Vote Audit Firm Selection (15 min)
5. Vote First Republic Line of Credit Renewal (10 min)

B. Strategy & Ops Update (Cindy Liu, Brianna Swartz) (30 min)

1. Discussion Update on Strategy Priority 1 and 2

C. Facilities Committee Update (Lucia Hwang) (10 min)

1. Discussion Update on Facilities (10 min)

D. Funds Committee Update (Sue Park, 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)

E. Closed Session: Update on Pending Litigation (Sue Park) (15 min)

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

Items noted from Jan meeting:

- June meeting - board votes for FSO elected parent member
- Discussion/investigation of timing for charter renewal (6/30/21 is expiration, need to renew in Fall 2020)
- Form 700 - print for board members to sign

VI. **ADJOURNMENT**

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The meeting was adjourned at _____.

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