

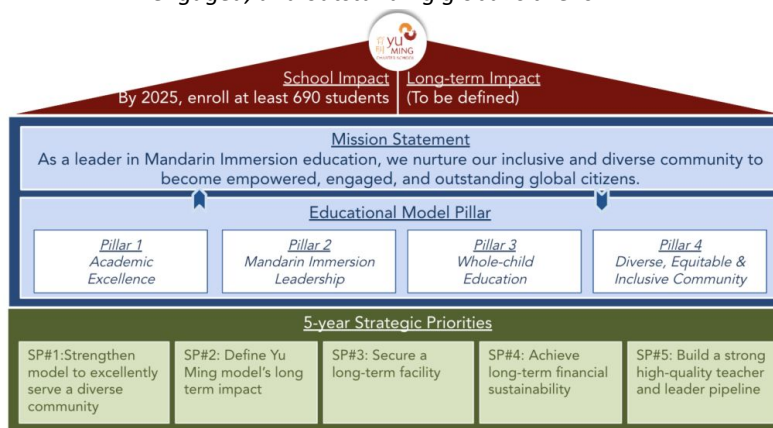


Board of Directors Meeting
Meeting Location: 675 41st St. Oakland, CA 94609
May 16th, 2019, 6:00 PM

Remote Dial-in: (515) 604-9841, Access Code: 943122, Host PIN: 1553
Dial-in Location: 2688 Becard Ct, Pleasanton, CA 94566

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**

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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III. **CONSENT AGENDA** (5 mins)

- A. Approve March 2019 Minutes
- B. Approve Feb 2019 & March 2019 Check Registers
- C. Approve Student Freedom of Speech and Expression Policy
- D. Approve Voluntary Student Disenrollment Policy
- E. Approve Public Records Act Policy

IV. **ITEMS OF BUSINESS**

- A. Closed Session: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): 1 potential case. (Sue Park) (20 min)
- B. Strategic Planning Committee (Cindy Liu) (30 min)
 - 1. Discussion Update on Strategic Plan
- C. Finance Committee (Jessica Norman) (75 min)
 - 1. Discussion March Financial Report (15 min)
 - 2. Discussion Draft FY 19-20 Budget (20 min)
 - 3. Vote 990 Tax Return for FY18-19 (15 min)
- D. Recruitment and Retention Committee (Sue Park, Joy Lee) (20 min)
 - 1. Vote Teacher Salary Increase (20 min)
- E. Facilities Committee Update (Lucia Hwang) (10 min)
 - 1. Discussion Update on Facilities (10 min)
- F. 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)

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

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Items noted from previous meetings (ongoing):

- 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**

The meeting was adjourned at _____.

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