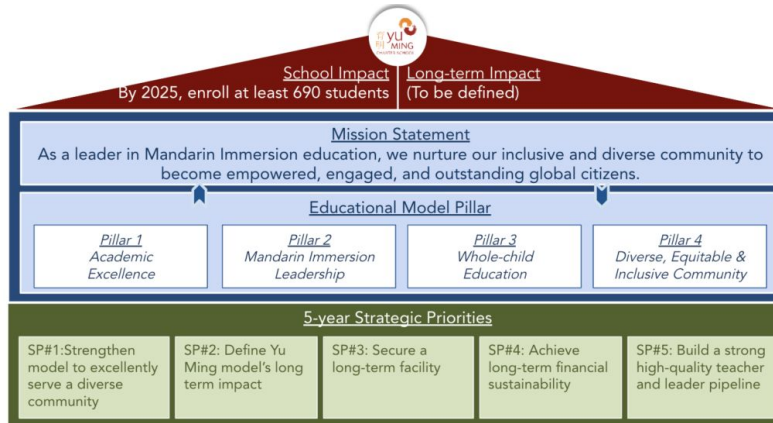




Board of Directors Meeting
Meeting Location: 675 41st St. Oakland, CA 94609
June 20th, 2019, 6:00 PM

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 May 2019 Minutes
 - B. Approve April 2019 & May 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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IV. ITEMS OF BUSINESS

- A. Finance Committee (Jessica Norman) (90 min)
 - 1. Discussion May Financial Report (15 min)
 - 2. Vote LCAP Review and Approval (20 min)
 - 3. Vote 19-20 Budget Approval (30 min)
 - 4. Vote ExED 19-20 Contract (15 min)
 - 5. Vote First Republic Bank Account Signatory Removals and Additions (10 min)

- B. Strategic Planning Committee (Cindy Liu) (60 min)
 - 1. Vote Update on Strategic Plan

- C. Facilities Committee Update (Brianna Swartz) (30 min)
 - 1. Vote New FSO Parent-elected Board Member (Reginald Lee) (15 min)
 - 2. Discussion August/September Board Retreat Date and Agenda (15 min)

- D. Facilities Committee Update (Lucia Hwang) (10 min)
 - 1. Discussion Update on Facilities (10 min)

- E. 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

VI. ADJOURNMENT

The meeting was adjourned at _____.

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